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CITY COLLEGE OF SAN FRANCISCO

OFFICE OF THE BOARD OF TRUSTEES

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NOTICE OF

REGULAR MEETINGS

OF THE

BOARD OF TRUSTEES

SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

LOCATION: DISTRICT OFFICE
OFFICE OF THE CHIEF OPERATING OFFICER
33 GOUGH STREET, SAN FRANCISCO

DATE: WEDNESDAY, OCTOBER 29, 1997

TIME: **5:30 PM**

This meeting is normally devoted to Closed Session Topics.

LOCATION: **CASTRO/VALENCIA CAMPUS, AUDITORIUM**
450 CHURCH STREET, SAN FRANCISCO

DATE: THURSDAY, OCTOBER 30, 1997

TIME: **6:00 PM**

This meeting is normally devoted to Open Session Topics.

SPECIFIC TIMES SUBJECT TO CHANGE.
Call 241-2372 for information.

Members of the public shall have an opportunity to speak in accordance with Government Code 54954.3 and Education Code 72121.5
Signers for the deaf are available upon request

BOARD OF TRUSTEES
NATALIE BERG • ROBERT E. BURTON • JAMES HASKELL MAYO, II. • RODEL E. RODIS
ANDREA D. SHORTER • ROBERT P. VARNI • LAWRENCE WONG
DEL M. ANDERSON, CHANCELLOR

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CITY COLLEGE OF SAN FRANCISCO

OFFICE OF THE BOARD OF TRUSTEES

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AGENDA
CLOSED SESSION
BOARD OF TRUSTEES
OF
THE SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

33 Gough Street
San Francisco
WEDNESDAY OCTOBER 29, 1997
5:30 P.M.

DOCUMENTS DEPT.

OCT 27 1997

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I. OPEN SESSION

A. Announcement of Closed Session Topics

II. CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (G.C. 54956.8)

I:	Property:	New Chinatown/Northbeach Campus 1 Columbus Avenue, San Francisco
	Negotiating Parties:	Pan Magna Group and Peter Goldstein
	Under negotiation:	Price, and Terms of payment
II:	Property:	New Chinatown/Northbeach Campus 55 Columbus Avenue, San Francisco
	Negotiating Parties:	Fong Family and Peter Goldstein
	Under negotiation:	Price, and Terms of payment
III.	Property:	California Book Company. LTD 11 Phelan Avenue, San Francisco
	Negotiating Parties:	James Ruben and Peter Goldstein and Stephen Herman
	Under negotiation:	Price, and Terms of payment
IV.	Property:	New Mission Campus 2550-2560 Mission Street, San Francisco
	Negotiating Parties:	Keil Co. and Peter Goldstein
	Under negotiation:	Price, and Terms of payment

B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (G.C. 54956.9(a))

I. SFCCD Vs. Kintz, San Francisco Superior Court Case #980794

BOARD OF TRUSTEES
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DEL M. ANDERSON, CHANCELLOR

II Associated Students Vs. Honorable Board of Trustees of the SFCCD:
San Francisco Superior Court Case #972053

III Ericson. v SFCCD, et al
Northern District of California
US. District Court No. C96-3836 (VRW)

IV David Chu Vs. SFCCD
San Francisco Superior Court Case #988844

V Zhang Vs. Community College of San Francisco
San Francisco Superior Court Case #983972

C. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (G.C. 54956.9)**

I. Significant exposure to litigation pursuant to Gov. Code 54956.9 (b) 3 cases

D. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION (G.C. 54957)**
Chancellor and Faculty member in ESL.

E. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (G.C. 54957)**

F. **CONFERENCE WITH LABOR NEGOTIATOR (G.C. 54957.6)**

i Agency Negotiators: Lawrence Klein and Jeffrey Sloan
Employee Organizations: Service Employees International Union (SEIU) 790 & American Federation of Teachers (AFT) 2121 & Department Chairperson Council (DCC)

ii. Agency Negotiators: Lawrence Klein and Jeffrey Sloan
Unrepresented Employees: Gardener, Nursery Specialist, Electrician Supervisor I, Electrician, Painter, Painter Supervisor I, Plumber, Steamfitter, Stationary Engineer, Truck Driver, Locksmith, Carpenter, Carpenter Supervisor I, District Designated Managers, Supervisors, and Confidential Classifications

III. **OPEN SESSION**

A. **Disclosure of Board decisions from Closed Session, if appropriate**

TO MEMBERS OF THE PUBLIC

The Agenda page and accompanying resolutions have been prepared well in advance of the regularly scheduled meeting of the Board of Trustees of the San Francisco Community College District. Please note that Resolutions are subject to amendment and replacement.

Members of the public shall have an opportunity to speak in accordance with Government Code 54954.3 and Education Code 72121.5.

You should be aware of the following (Government Code § 54954.2):

1. Additional agenda items to be acted upon by the Board may be posted at 33 Gough Street and in the lobby of Conlan Hall at the Phelan Campus at least 72 hours in advance of the regularly scheduled Board Meeting. Resolutions may also be available at the time of posting, but if not, such resolutions will be available at the Board Meeting.

2. Additional agenda items and resolutions, although not posted as in paragraph 1 above, may still be acted upon by the board at the regular meeting:

   a) Upon a determination by a majority vote of the Board that an emergency situation exists, as defined in Government Code § 54956.5. Emergency is defined as work stoppage or other activity which severely impairs public health, safety, or both, as determined by a majority of the members of the Board, OR crippling disaster which severely impairs public health, safety or both, as determined by a majority vote of the members of the Board, OR

   b) Upon a determination by a two-thirds vote of the Board or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the District subsequent to the agenda being posted 72 hours in advance of the Board Meeting, OR

   c) The item was posted 72 hours in advance of a prior meeting of the Board occurring not more than five calendar days prior to the date action is taken on the item, and at the prior meeting the item was continued to the meeting at which action is being taken.

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Regular Meeting of the

Board of Trustees of the San Francisco Community College District

City College of San Francisco
Castro/Valencia
450 Church Street , San Francisco

Thursday, October 30, 1997
Open Session - 6:00 p.m.

I . Roll Call

II . Pledge of Allegiance

III . Approval of minutes
A) Minutes to Regular Meeting held August 28, 1997
B) Minutes to Special Meeting held August 18, 1997
C) Minutes to Regular Meeting held September 18, 1997 Regular Meeting

IV . Special Presentation

A) Women's Leadership Task Force Report

B) Presentation of Fulbright Program participation certificates to faculty member Nick Maffei and Dean Steven Glick - Dean Frank Chong

V . Report from Academic Senate

VI . Report from Associated Students Council

VII . Report from Classified Senate

VIII . Board of Trustees' Reports

IX . Introductions of New Staff Members

X . Chancellor's Report

XI . Adoption of Resolutions Agenda

XII . Action on Resolutions Agenda Items

<u>Finance</u> (Pages 1-74B)

B1 - Authorization for approval of the Child Development Training Consortium Contract # 98-32660, with the Yosemite Community College District, in which the San Francisco Community College District agrees to conduct up to 900 units of college credit courses needed for

licensing child development personnel. The college shall receive $25.00 per unit.

B2 - Amending Resolution No. 970626-B23 which approved receiving $73,000 from the Private Industry Council of San Francisco (PIC) to conduct an Occupational Classroom Training Program under the provisions of the Job Training Partnership Act for the period July 1, 1997 through June 30, 1998, by increasing the amount $73,000 to $109,500.

B3 - Authorizing to contract with the California Department of Real Estate to designate an organization that will administer the Real Estate examination for the Department of and receive $3.50 per examinee.

B4 - Authorization to approve a contract for special services and advice for Mary Lea Balsley, an independent contractor, to perform business counseling with clients of the San Francisco Small Business Development Center (SBDC) and to develop and prepare materials for small business training workshops, during the period between October 1, 1997 and December 31, 1997, at a cost not to exceed $10,000.

B5 - Authorization to approve a contract for special services and advice with Frederick J. Hornbacher, an independent contractor, to perform business counseling with clients of the San Francisco Small Business Development Center (SBDC) and to develop and prepare materials for small business training workshops, during the period between October 1, 1997 and December 31, 1997, at a cost not to exceed $10,000.00.

B6 - Authorization to contract with Regina Vaicys as Industrial Liaison to track job opportunities for women in the CCSF Aeronautics Program for the period November 1, 1997 through June 30, 1998, total not to exceed $8,000.

B7 - Authorization to receive $5,902 from Chabot-Las Positas Community College District for participation in the implementation of the California Early Childhood Mentor Program from October 1, 1997 through July 31, 1998.

B8 - Amending Resolution 970918-B4; "Establishing the appropriations limit for 1997-98 pursuant to Government Code Section 7910".

B9 - Accepting the bid of and awarding a contract to Super Crown Catering to provide mobile vending services at Phelan Campus from November 1, 1997 to August 16, 1998 with two one-year each renewal options if mutually agreed to by District Administration, Associated Students and Contractor.

B10 - Authorization to conduct an excursion to Florence, Italy, for Summer 1998 in connection why an instructional program, and authorization to contract with Accent International Consortium for Academic Programs Abroad, Ltd, ("Accent") to obtain travel and educational program arrangements, with costs to be born by students, for the excursion, May 30, 1998 - June 20, 1998.

B11 - Authorization to conduct an excursion to Mexico, Summer 1998 in connection with a credit program, and authorization to contract with Kristensen International Travel & Tours, Ltd. (KITT, Ltd.) for travel and logistical program arrangements, with costs to be borne by the students for the excursion, (June 27, 1998 - July 21, 1998),.

B12 - Authorization to contract with Rajah Tours International to conduct an excursion to the Philippines in connection with an instructional program for approximately three weeks in June 1998, from June 4, 1998 - June 21, 1998.

B13 - Authorization for Contract Modification #3 with Alpha Bay Builders Inc., to cover the cost of Change Order #3, for $1,809 for the Project: Student Health Center Alteration, located at the Phelan Campus, for a total contract cost not to exceed $59,178. This contract will be completed on or before October 31, 1997.

B14 - Authorization for Contract Modification #1 with Amelco Electric, to cover the cost of Change Order #1, for $66,086 for the Project: Energy Efficient Lighting Retrofit, located at Phelan, Alemany, John Adams and Downtown Campuses, for a total contract cost not to exceed $1,005,623, to be completed on or before July 31, 1998.

B15 - Authorization for Contract Modification #1, for $10,600, with The Bentley Company, for construction management services for the project: District Energy Conservation, for a total contract cost not to exceed, $85,600, for the period ending or about December 31, 1998.

B16 - Authorization to contract with Kendall Young Associates, a certified Minority Business Enterprise (MBE) and Local Business Enterprise (LBE) firm, for special services and advice to provide the District with full architectural services, for the Project: Install New Roof Over HVAC Fan Rooms, Batmale Hall, located at the Phelan Campus at a cost not to exceed $25,000 for the period November 1, 1997 to May 31, 1998.

B17 - Authorization to contract with William H. Liskamm FAIA for Special Services and Advice to provide the District with various facilities planning services, for a total contract cost not to exceed $11,400 for the period July 1, 1997 through June 30, 1998.

B18 - Authorization to award contract to ABC Company, the lowest responsible bidder for construction services for the Project: Weatherizing 1960 Carroll Avenue Warehouse, located at 1960 Carroll Avenue, San Francisco, for a cost not to exceed $150,000. This contract will be completed on or before December 31, 1997.

B19 - Authorization to contract with Shute, Mihaly, & Weinberger from October 1, 1997 through June 30, 1998 for legal services related to CEQA compliance at a total cost not to exceed $15,000, with all such costs to be paid for with proceeds from the issuance of general obligation bonds.

B20 - Authorization to contract with Stubbs, Hitting and Leone from October 1, 1997 through June 30, 1998 for legal services related to site acquisitions at a total cost not to exceed $ 15,000, with all such costs to be paid for with proceeds from the issuance of general obligation bonds.

B21 - Authorization to enter into a purchase agreement with The Keil Company for the parcel of land commonly known as 2550-2560 Mission Street, a site for a permanent Mission campus contingent upon satisfaction of all conditions in the purchase agreement, at a cost not to exceed $2,014,000, to be paid for with funds generated by the sale of general obligation bonds.

B22 - Authorization to enter into a purchase agreement with N.Y. Fong Enterprises Inc. for the parcel of land commonly known as 53-55 Columbus Avenue, a site for a permanent Chinatown/Northbeach campus, contingent upon satisfaction of all conditions in the purchase agreement, at a cost not to exceed $1,500,000 to be paid for with funds generated by the sale of general obligation bonds.

B23 - Authorizing contract with Miami-Dade telecourses for a telecourse license agreement for the cable rights to one course to be offered during Spring 1998 semester, at a cost of $200 for the license fees and $14 per student royalty paid to the vendor by City College of San Francisco.

B24 - Authorizing contract with the Coastline Community College, for a Telecourse license agreement for the

cable rights to two telecourse to be offered during the Spring 1998 semester, at a cost of $1500 for the license fees and $20 per student royalty paid to the vendor by City College of San Francisco.

B25 - Authorizing contract with Great Plains National, for a telecourse license agreement for the cable rights to one telecourse to be offered during the Spring 1998 semester, at a cost of $600 for the license fees and $15 per student royalty paid to the vendor by City College of San Francisco.

B26 - Authorizing contract with Jones Education Media for a Telecourse license agreement for the cable rights to one course to be offered during Spring, 1998 semester, at a cost of $595 for the license fees and $20 per student royalty, paid to the vendor by City College of San Francisco.

B27 - Authorizing contract with the Adult Learning Service of Public Broadcasting Service, for a telecourse license agreement for the cable rights to fourteen courses to be offered during the Spring 1998 semester, at a cost of $7,000 for the license fees and $20 per student royalty paid to the vendor by City College of San Francisco.

B28 - Authorization for a request to the City and County of San Francisco to issue $16 million in general obligation bonds on behalf of the San Francisco Community College District

B29 - Authorization to amend Resolution No. 970829-B21, Adoption of Recommended Final Budget for 1996-97 for transfers from the General Fund-Unrestricted to: (1) increase transfer to Cafeteria fund from $90,000 to $150,400; (2) increase transfer to Capital Outlay fund from $90,000 to $150,400.

B30 - Authorization to contract with Merle E. Cannon, for special services and advice to assist the District in the preparation of a Five Year Capital Outlay Construction Plan, update the District space inventory, and provide consultation for Initial Project Proposals, for the July 1998 submittal to the State Chancellor's Office, at a cost not to exceed $10,000.

B31 - Authorization to (1) submit an application for funds and (2) appropriate all funds receivable upon approval by Chancellor's Office California Community Colleges, Office of Student Services, Transitional Assistance to Needy Families (TANF) Funding, July 1, 1997 to June 30, 1998, not to exceed $466,765.

B32 - Authorization to enter into contract with Mason Tillman Associates, LTD. to 1) complete the District's M/WBE program design at a cost of $13,195; 2) establish and implement the program's monitoring and compliance functions at a cost not to exceed $65,679.

B33 - Authorization to accept and appropriate receivable funds from the Foundation of City College of San Francisco for the purpose of operating the educational access Channel 52, a total of $38,684.46.

B34 - Authorization to amend Resolution 970731-B21 which authorized a contract with, and a appropriation of funds from, the Mathematics and Science Teacher Education Program (MASTEP)to provide reassigned time for CCSF faculty to work on course and curriculum development for the period of July 1997 to June 1998 in the amount not to exceed $57,817 to increase the total to the amount not to exceed $58,650.58.

B35 - Authorization to (1) submit an application for a grant and to (2) appropriate all funds upon approval by the U.S. Environmental Protection Agency to establish the Environmental Justice Community Education Project through the CCSF Business Department and the Administration of Justice Department for the period of October 1, 1997 to September 30, 1999 in the amount not to exceed $249,720.

B36 - Authorization to (1) submit an application for a grant and to (2) appropriate all funds upon approval by the Office of Population Affairs to establish the Adolescent Pregnancy Prevention Project through the CCSF Business Department for the period of October 15, 1997 to July 1, 1998 in the amount not to exceed $292,000.

B37 - Authorization to become a subcontractor to San Francisco State University to provide tutoring services through the ESL department for elderly immigrants seeking citizenship for the period November 1, 1997 until June 30, 1998, in the amount not to exceed $19,556.

B38 - Authorization to (1) contract with San Francisco State University (SFSU) for activities related to a grant from the Carl D. Perkins Vocational and Applied Technology Education Act of 1990(VATEA) for the Community Health Worker Training Program, for the period July 1, 1997 to June 30, 1998 in the amount not to exceed $20,720 and to (2) appropriate funds received from the above-named grant to the Health Science department of City College of San Francisco (CCSF) for the period of July 1, 1997 to June 30, 1998 in the

amount not to exceed $1,780.

B39 - Authorization to (1) contract with San Francisco State University (SFSU) for activities related to a grant from the U.S. Department of Education for the Community Health Worker Training Program, for the period September 1, 1997 to August 31, 1998 in the amount not to exceed $78,798 and to (2) appropriate funds received from the above-named grant to the Health Science Department of City College of San Francisco (CCSF) for the period of September 1, 1997 to August 31, 1998 in the amount not to exceed $9,250.

Equipment, Supplies & Services (Pages 75-82)

C1 - Procurement of equipment, supplies, services, etc., less than $3,000

C2 - Procurement of equipment, supplies, services, etc., $3,000 or more

C3` - Acceptance of Gifts

C10 - Disposal of Personal Property With Insufficient Sales Value.

Human Resources (Pages 83-134)

F1 - Extending Appointment of Interim Educational Academic Administrator

G1-13- Academic Employees, Credit Program, District Funded

H1-3 - Academic Employees, Credit Program, Categorically Funded

J1-6 - Academic Employees, Non-Credit Programs, Categorically Funded

K1-6 - Academic Employees, Non-Credit Programs, District Funded

L1 - Amending employment contract for the purpose of (a) purchasing tax sheltered annuities, (b) contributing to tax sheltered custodial accounts, for those employees requesting such purchases or contributions, and (c) termination of the amendment to employment contract.

N1-2 - Academic Employees Community Service Classes

Policies (Pages 134a-134c)

P1 - Amending the San Francisco Community College District Policy Manual Section 7.19 Environmental Quality, by suspending part of Policy Manual Section 1.05D

Special (Pages 135-136A)

S1 - Declaring Support for the Principles of CEDAW (Convention on the Elimination of all Forms of Discrimination Against Women) and Urging Its Ratification.

S2 - Establishing Wage Rate and Benefit levels for the Classification of Medical Evaluations Assistant (2430)

Building and Grounds (Pages 137-138)

W1 - Authorization to enter into a three and one half year lease agreement with the City and County of San Francisco for the use of 35,800 square feet (approximately 85% of the building) at 1800 Oakdale for the operation of the City College Southeast Campus from January 1, 1998 through June 30, 2001 at a monthly rate of $13,902 adjusted each July 1 with the CPI increase for all urban consumers for the San Francisco-Oakland-San Jose area for the previous calendar year.

Informational Reports (Page 139)- No Action Necessary

XIII. Requests to Speak

XIV. Adjournment

Members of the public shall have an opportunity to speak in accordance with Government Code 54954.3 and Education Code 72121.5.

Next Board Meeting Date: November 20, 1997
Phelan Campus

Honorable Governing Board of the
San Francisco Community College District

Subject: Resolution No. 971030-B1
Authorization for approval of the Child Development Training Consortium Contract # 98-32660, with the Yosemite Community College District, in which the San Francisco Community College District agrees to conduct up to 900 units of college credit courses needed for licensing child development personnel. The college shall receive $25.00 per unit.

President and Members:

For the last five years the Child Development/Family Studies Department has entered into an agreement to provide professional development services. Funding from the California Department of Education, Child Development Division, with Federal Development Block Grant Funds, is available from the Consortium. Students employed in child care settings who are enrolled in credit child development classes are eligible for tuition refund upon successful completion of these courses. Depending on the number of applicants, students may be reimbursed for one or more classes.

Income	
Yosemite Community College District	$22,500
Expenditures	
Administration (8%)	1,800
Tuition reimbursement	20,000
Instructional Costs (Mailing, Duplicating)	700
Total:	$22,500

The following resolution is recommended for adoption:

RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees, execute an Instructional Agreement Contract between City College of San Francisco and Yosemite Community College District to provide credit classes needed for licensing child care personnel between August 1, 1997 and June 31, 1998

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

10/30/97 - B1 page 1

Recommended for adoption:

Del M. Anderson
Chancellor

Originator: Sandra Handler

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971030-B2
Amending Resolution No. 970626-B23, which approved receiving $73,000 from the Private Industry Council of San Francisco (PIC) to conduct an Occupational Classroom Training Program under the provisions of the Job Training Partnership Act for the period July 1, 1997 through June 30, 1998, by increasing the amount from $73,000 to $109,500.

President and Members:

On June 26, 1997, the Governing Board adopted Resolution No. 970962-B23, approving a subcontract for an Occupational Classroom Training program with the Private Industry Council of San Francisco under the provisions of the Job Training Partnership Act for the period of July 1, 1997, through June 30, 1998, for the amount of $73,000.

The Private Industry Council of San Francisco accepted the proposal with the following modification: the contract amount is to be increased by $36,500.

Since FY 1983-84, the Private Industry Council of San Francisco (PIC) has funded job preparation programs at John Adams Campus which include participant recruitment and selection, testing, employment counseling, classroom training, support services, and job placement.

No District matching funds are required for the initial award or subsequent awards.

Federal Income from Local Sources:

Private Industry Council of San Francisco Job Training Partnership Act Allocation	$109,500

Expenditures:

Academic Salaries	11,677
Classified Salaries	68,238
Employee Benefits	12,038
Supplies and Materials	9,436
Indirect Cost (for CCSF)	8,111
Total	109,500

The following resolution is recommended for adoption:

RESOLVED: That the Chancellor, Chief Operating Officer, and or their designees, are hereby authorized to appropriate funds receivable from the Private Industry Council of San Francisco to conduct an Occupational Classroom Training Program under the provisions of the Job Training Partnership Act, from July 1, 1997, through June 30, 1998, increasing the amount from $73,000 to $109,500.

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees are hereby authorized to execute any and all documents on behalf of the district to effectuate this resolution.

Recommended for adoption:

Del M. Anderson
Chancellor

Originator: Phyllis McGuire

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971030-B3
Authorizing a contract with the California Department of Real Estate to designate City College of San Francisco as the organization that will administer the real estate examination for the Department of Real Estate and receive $3.50 per examinee through June 30, 1999.

President and Members:

The California Department of Real Estate has notified the District, through Real Estate Instructor Fred Martinez, that it is interested in having City College of San Francisco as one of the organizations that will administer the real estate examination under a new program developed by the Department. Under the proposed program, the Department will maintain the responsibilities of application processing, money handling, scheduling and grading/noticing of the examination. The college will provide the examination space and the proctors necessary to administer the examination. The target date to implement this program is April 1, 1998. However, this implementation date is contingent upon the Department being able to gain a release from the lease on its existing examination space in San Francisco.

The fee that will be paid to the College for the service that it provides in administering the examination is $3.50 per examinee. At the current volume, it appears that the college would administer approximately 325 salesperson examinations per month, and 75 broker examinations per month. The salesperson examination lasts 3 hours and 15 minutes, and therefore it is possible to hold two sessions in a single day. The broker examination lasts 5 hours. The Department of Real Estate is requesting that the college hold salesperson examinations on at least two Saturdays per month. One examination should be held during the first two weeks of the month and the second should be held during the last two weeks of the month. In addition, the college is to hold at least one broker examination each month, preferably within the first two weeks of the month.

The following is a breakdown of expected revenues and expenditures for an average month:

Monthly Revenues:

325 Salesperson Exams @ $3.50 $1,137.50	
75 Broker Exams @ $3.50	$ 262.50
Total Anticipated Monthly Revenue	$1,400.00

Monthly Expenditures:

2 monitors for Salesperson Exams (Class 1227) @ $14.78 per hour 2*$14.78 per hour =$29.56 * 4 hours*4 exams	$472.96
2 monitors for Brokers Exams (Class 1227) @14.78 per hour 2*$14.78 per hour = $29.56 * 6 hours	$120.00
Total Anticipated Monthly Expenditures	$592.96
Anticipated Monthly Earnings	$807.04

The Department of Real Estate projects a 10% increase in current testing patterns for the following year.

The following resolution is recommended for adoption:

RESOLVED: That the Board of Trustees hereby authorizes a contract with the California Department of Real Estate so that City College of San Francisco will be designated an organization which will administer the real estate examination for the Department of Real Estate and receive $3.50 per examinee through June 30, 1999.

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer and/or their designees are hereby authorized to execute such a contract on behalf of the City College of San Francisco and to credit the Business Instructional Department and the District Business Office each with 50% of the earned net monthly profit.

Recommended for adoption:

Del M. Anderson
Chancellor

Originators: Stephen J. Herman

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No.971030-B4
Authorization to approve a contract for special services and advice with Mary Lea Balsley, an independent contractor, to perform business counseling with clients of the San Francisco Small Business Development Center (SBDC) and to develop and prepare materials for small business training workshops, during the period between October 1, 1997 and December 31, 1997, at a cost not to exceed $10,000.

President and Members:

On November 21, 1996, the Board of Trustees adopted a resolution which authorized the execution and submission of Standard Grant Agreement, C96-0117, and appropriation of all funds received upon approval by the California Trade and Commerce Agency to provide continued funding for the SBDC for the period January 1, 1997 to December 31, 1997. In order to accomplish the SBDC's mission to increase local economic development by providing business counseling and training to small business owners, the SBDC is in the process of increasing its capacity to perform business counseling with more small business owners and is developing and implementing new specialized training workshops.

The anticipated business counseling to be performed by Mary Lea Balsley, an independent contractor, will substantially aid the SBDC in reaching its 1997 contract milestones for one-on-one counseling. It will increase the depth and expertise of the SBDC counseling team.

The following resolution is recommended for adoption:

RESOLVED: That the San Francisco Community College District contract for special services and advice with Mary Lea Balsley, an independent contractor, to perform business counseling with clients of the San Francisco Small Business Development Center (SBDC) and to develop and prepare materials for small business training workshops, during the period between October 1, 1997 and December 31, 1997, at a cost not to exceed $10,000.

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for Adoption:

Del M. Anderson
Chancellor

Originator: Steven Glick

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971030-B5
Authorization to approve a contract for special services and advice with Frederick J. Hornbacher, an independent contractor, to perform business counseling with clients of the San Francisco Small Business Development Center (SBDC) and to develop and prepare materials for small business training workshops, during the period between October 1, 1997 and December 31, 1997, at a cost not to exceed $10,000.

President and Members:

On November 21, 1996, the Board of Trustees adopted a resolution which authorized the execution and submission of Standard Grant Agreement, C96-0117, and appropriation of all funds received upon approval by the California Trade and Commerce Agency to provide continued funding for the SBDC for the period January 1, 1997 to December 31, 1997. In order to accomplish the SBDC's mission to increase local economic development by providing business counseling and training to small business owners, the SBDC is in the process of increasing its capacity to perform business counseling with more small business owners and is developing and implementing new specialized training workshops.

The anticipated business counseling to be performed by Frederick J. Hornbacher, an independent contractor, will substantially aid the SBDC in reaching its 1997 contract milestones for one-on-one counseling. It will increase the depth and expertise of the SBDC counseling team.

The following resolution is recommended for adoption:

RESOLVED: That the SFCCD a contract for special services and advice with Frederick J. Hornbacher, an independent contractor, to perform business counseling with clients of the San Francisco Small Business Development Center (SBDC) and to develop and prepare materials for small business training workshops, during the period between October 1, 1997 and December 31, 1997, at a cost not to exceed $10,000.

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for Adoption:

Del M. Anderson
Chancellor

Originator: Steven Glick

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971030-B6
Authorization to contract with Regina Vaicys as Industrial Liaison to track job opportunities for women in the CCSF Aeronautics Program for the period November 1, 1997 through June 30, 1998, total not to exceed $8,000.

President and Members:

The Board of Trustees approved Board Resolutions No. 970626-B3 and No. 970227-B9 appropriating VATEA funds to provide vocational program activities for "Special Populations". One such program, the Links Program, promotes community awareness of aviation maintenance and employment opportunities for women. In order to create a better link with the aviation industry, the Links Program would like to contract with Regina Vaicys to serve as an Industrial Liaison. Her duties would encompass researching local aircraft companies and compiling a data base on these companies. She will meet with representatives of each of these companies in order to track job opportunities for women enrolled in the CCSF Aeronautics Program. Said contract is for the period November 1, 1997 through June 30, 1998. Consultant has been screened and extended a proposed contract on the basis of her knowledge of the industry and her skills relevant to the VATEA agreements.

Funding for this contract is from grants awarded by the Chancellor's Office, California Community Colleges to VATEA Title II-C ($5,000) and VATEA Special Projects, Links Program ($3,000). No general fund monies from the District are required.

The following resolution is recommended for adoption:

RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees are hereby authorized to contract with Regina Vaicys as Industrial Liaison to track job opportunities for women in the CCSF Aeronautics Program for the period November 1, 1997 through June 30, 1998, total not to exceed $8,000.

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FURTHER BE IT RESOLVED: That the Chancellor, Operating Officer and/or their designee are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for adoption:

Del M. Anderson
Chancellor

Originator: Phyllis McGuire

10/30/97 - B6 page 2

Honorable Board of Trustees of the
San Francisco Community College District

Subject :Resolution No. 971030-B7
Authorization to receive $5,902 from Chabot-Las Positas Community College District for participation in the implementation of the California Early Childhood Mentor Program from October 1, 1997 through July 31, 1999.

President and Members:

This resolution requests authorization to receive funds from Chabot-Las Positas Community College District to implement the California Early Childhood Mentor Program, a joint program of 63 community colleges that recruits and selects experienced child care teachers and directors to be mentors to student teachers and novice directors.

City College of San Francisco, through the Child Development and Family Studies department will identify Early Childhood students seeking practical supervised experience and will oversee their training with experienced mentor teachers from the local childcare community.

No District matching funds are required.

The following resolution is recommended for adoption:

Income:

Chabot-Las Positas Community College District October 1, 1997-July 31, 1998	$5,902
Total:	$5,902

Expenditures:

October 1, 1997-July 31, 1998

Instructor's Salary	$4,752
Curricular Materials	$1,000
Printing Cost for Materials	$ 150
	$5,902

Resolved: That the Chancellor, Chief Operating Officer, and/or their designees are hereby authorized to appropriate all funds receivable from Chabot-Las Positas Community College District for services provided in conjunction with the California Early Childhood Mentor Program.

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for adoption:

Del M. Anderson
Chancellor

Originator: Sandra Handler

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971030-B8
Amending Resolution 970918-B4;
"Establishing the appropriations limit for 1997-98 pursuant to Government Code Section 7910".

President and Members:

At the September 1997 SFCCD Board Meeting, the Board approved Resolution 970918-B4 and resolved: That the Governing Board pursuant to Government Code Sections 7908 and 7910 (Gann Limit), establish the SFCCD appropriations limit for the fiscal year 1997-98 at $119,378,144. Recalculation of the Gann Limit amends the SFCCD 1997/98 appropriations limit from $119,378,144 to $132,557,102.

The following resolution is recommended for adoption:

RESOLVED: That the Governing Board pursuant to Government Code Sections 7908 and 7910 (Gann Limit), establishes the SFCCD appropriations limit for the fiscal year 1997-98 at $132,557,102.

FURTHER BE IT RESOLVED: That supporting documentation has been made available to the public for its review and that any action to set aside or annul this action pursuant to Government Code Section 7910 must be filed with the Secretary of the Governing Board within 45 days of the adoption of this resolution.

Recommended for adoption:

Del M. Anderson
Chancellor

Originator: James Kendrix

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971030-B9
Accepting the bid of and awarding a contract to Super Crown Catering to provide mobile vending services at Phelan Campus from November 1, 1997 to August 16, 1998 with two one-year renewal options if mutually agreed to by District Administration, Associated Students and Contractor.

President and Members:

After a review of bids in 1992, the District signed an agreement with Super Crown Catering (Crown) to provide mobile catering services to all students and employees on school days in two locations at the Phelan Campus of City College of San Francisco. The agreement, dated September 1, 1992 was in effect until August 16, 1995, with two optional one year extensions by mutual consent.

After consultation with the Associated Students Finance Committee and the Dean of Student Activities, the recommendation was made to extend the contract both in 1995 and in 1996. By Board resolutions No. 950525-B17 and No. 960523-B3, the Board of Trustees approved contract extensions. Starting July 1, 1996, the rent increased from $118.75 per day of operation for each truck to $137.00 per day. The total revenue for FY 96-97 from Super Crown Catering to the Associated Students was $44,955.50.

A new Request for Proposal was developed and sent to the Associated Students for review and input on August 11, 1997. The Associated Student leadership was given more than one month to respond with comments or recommendations. Receiving no feedback on the Request for Proposals from the Associated Students, the District solicited proposals from businesses licensed in San Francisco to provide such mobile truck vending services and advertised a public notice for two weeks in the Independent Newspaper. Thirty two business owners called for bid packets and three responses were received.

Points of comparison among the bids included:

1. Proposed daily rent
2. Physical appearance of truck from pictures submitted
3. Proposed menu of items and prices
4. List of San Francisco firms currently being or recently served
5. Number of years in the food sales and service business

6. Dollar amount of food sales managed per year during the past three years

Of the three bids received the total scores given the bids were as follows:

SUBMITTED BIDS	DAILY RENT TO COLLEGE	OVERALL SCORE
Fresh and Natural	$150/per truck/per day	30
Guy Fong Catering	$177.50/per truck/per day	10
Super Crown Catering	$197.50/per truck/per day	34
	$150/per truck/per day/summer school	

The Associated Students chose not to participate in opening the bids. Consequently, bids were reviewed by the Dean of Student Affairs and the Director of Administrative Services. Based on the overall scoring, and the potential $20,000 additional revenue, the following resolution is recommended for adoption:

RESOLVED: That the Board of Trustees hereby accepts the bid of and awards a contract to Super Crown Catering to provide mobile vending services at Phelan Campus from November 1, 1977 to August 16, 1998 with two one-year renewal options if mutually agreed to by District Administration, Associated Students and Contractor

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer and/or their designees are hereby authorized to execute any and all documents on behalf of the district to effectuate this resolution.

Recommended for adoption:

Del M. Anderson
Chancellor

Originator: Stephen J. Herman

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971030-B10
Authorization to conduct an excursion to Florence, Italy, for Summer 1998 in connection with an instructional program, and authorization to contract with Accent International Consortium for Academic Programs Abroad, Ltd, ("Accent") to obtain travel and educational program arrangements, with costs to be borne by students, for the excursion, May 30, 1998 - June 20, 1998.

President and Members:

On July 8, 1991, a Request for Proposals, for City College's International Education Program, "Italy" was mailed to nine agencies which provide travel services. The closing date for receipt of proposals was Monday, July 29, 1991. One proposal was received, a bid by Opportunities In Learning (O.I.L.). O.I.L. was awarded a contract based upon the criteria of our requirements and their price, policies, and past performance. In 1991, European Studies Abroad and their subcontractor O.I.L. changed their name to Accent International Consortium for Academic programs.

O.I.L./ACCENT has very successfully provided us with services for fifteen (15) consecutive semesters since Spring 1991. In fact, O.I.L./ACCENT has consistently received excellent evaluations from City College students.

City College proposed and offered a 1997 summer program in Florence, in addition to its Fall and Spring programs. Since Accent had been evaluated extremely positively over the semesters, had consistently received excellent evaluations by the students, and had continually met the criteria of our requirements in price, policies, and past performance, a contract with the firm of Accent was recommended to provide the necessary travel and educational program arrangements for the Summer 1997 Semester in Florence program.

City College is now proposing to offer a Summer 1998 program in Florence. Accent's proposed cost for this program, which includes activities, ground transportation and lodging in student apartments is as follows:

Semester	Total Cost Per Student (Land Only)
Summer 1998	$1,900 (airfare not included)

Accent has insurance coverage of $1,000,000 dollars for liability and $1,000,000 for errors and admissions issued by Calender-Robinson Co., Inc., General Insurance Brokers.

The following resolution is recommended for adoption:

RESOLVED: That the San Francisco Community College District approves authorization to conduct an excursion to Florence, Italy, for Summer 1998 in connection with an instructional program, and authorization to contract with Accent International Consortium for Academic Programs Abroad, Ltd, ("Accent") to obtain travel and educational program arrangements, with costs to be borne by students, for the excursion, May 30, 1998 - June 20, 1998.

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or their Designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for adoption:

Del M. Anderson
Chancellor

Originator: Joanne Low

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971030-B11
Authorization to conduct an excursion to Mexico, Summer 1998 in connection with a credit program, and authorization to contract with Kristensen International Travel & Tours, Ltd. (KITT, Ltd.) for travel and logistical program arrangements, with costs to be borne by the students for the excursion, June 27, 1998 - July 21, 1998.

President and Members:

City College of San Francisco proposes a language study program to Mexico from June 27 - July 21, 1998. Credit for Spanish 4, 10A, 10B, 10C and 10D shall be assigned to this excursion, and the costs will be borne by the participants.

On January 13, 1994, a Request For Proposals for City College's International Education Program, "Summer In Mexico, 1995" was mailed to six agencies which provide travel services. One proposal was received from Kristensen International Travel & Tours, Ltd. (KITT, Ltd.) On September 11, 1995, another Request For Proposals "Summer In Mexico, 1996" was mailed to eleven agencies which provide travel services. Two proposals were received, one from Kristensen International Travel & Tours, Ltd. (KITT, Ltd.), and one from Consortium for International Education (CIE). The proposals were as follows:

	KITT, Ltd. (15/20 Students)	CIE (15 Students)
Transportation round-trip: SFO/Oaxaca/SFO	$ 690	$ 700
Land package including, activity fees, hotels, meals as specified, the services of City College faculty, and classroom rental.	$ 955/911	$ 909
Insurance and Student ID	$ 18	$ 100
TOTAL COST:	$ 1,663/1,619	$1,709

KITT, Ltd. successfully provided us with services for the Summer 1994, 1995, 1996 and 1997 programs. Thirty CCSF students participated in the Summer 1996 program and 16 students participated in the Summer 1997 program.

KITT, Ltd. is now requesting to renew their contract for Summer 1998. Their proposed costs are as follows:

# Of Students	Total Cost Per Student*
15	$ 1,798
20	$ 1,777

*Includes air/land packages, insurance and student ID.

KITT, Ltd. is covered by a $2,000,000 general liability insurance policy underwritten by The St. Paul Companies, and issued by RJF Agencies and The Berkeley Agency, Ltd.

Based upon the criteria of our requirements and their price, policies and past performance, we are now requesting to renew the contract with the firm of Kristensen International Travel & Tours, Ltd., to provide the necessary travel and logistical support arrangements for a "Summer In Mexico, 1998" program.

The following resolution is recommended for adoption:

RESOLVED: That the San Francisco Community College District is hereby authorized to conduct an excursion to Mexico, Summer 1998 in connection with a credit program, and authorization to contract with Kristensen International Travel & Tours, Ltd. (KITT, Ltd.) for travel and logistical program arrangements, with costs to be borne by the students for the excursion, June 27, 1998 - July 21, 1998.

FURTHER BE IT RESOLVED: That the Chancellor, chief Operating Officer, and/or their Designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for adoption:

Del M. Anderson
Chancellor

Originator: Joanne Low

10/23/97 - B11 page 2

Honorable Governing Board of the
San Francisco Community College District

Subject: Resolution No. 971030-B12
Authorization to contract with Rajah Tours International to conduct an excursion to the Philippines in connection with an instructional program for approximately three weeks in June 1998, from June 4, 1998 - June 21, 1998.

President and Members:

On June 25, 1997, the Board of Trustees adopted a resolution authorizing an instructional Study Abroad program, Summer 1998, to the Philippines. The program will be offered for credit and the costs will be borne by the students. The district shall expend no funds for transportation, housing, meals, or incidentals.

On July 16, 1997 a Request for Proposals was mailed to six (6) agencies which provide travel services. The closing date for receipt of proposals was Friday, August 29, 1997. One proposal was received from Rajah Tours International.

Rajah Tours proposed cost for the program, which includes lectures, cultural events, housing, some meals, ground and inter-island air travel, as well as student medical insurance is as follows:

	15 Students	20 Students
Program Cost:	$1,119	$1,060.50
Optional:		
SFO/Manila/SFO airfare	$ 939	$ 939

Rajah Tours International is covered by a $1,000,000 general liability insurance policy issued by MH Ross/Doud Insurance Brokers. City College of San Francisco requires additional coverage for a total of $2,000,000. Cost of this additional insurance will be borne by the students at an additional cost as follows:

	15 Students	20 Students
Additional Insurance	$ 67	$ 50

Based upon the criteria of our requirements for this program and Rajah Tours International's price, service, and policies, we are now requesting to contract with Rajah Tours International, a corporation, to provide the necessary travel and logistical support arrangements for a "Summer in the Philippines 1998" program.

The following resolution is recommended for adoption:

RESOLVED: That the San Francisco Community College District contract with Rajah Tours International to conduct a Summer 1998 excursion to the Philippines, and to obtain travel and educational program arrangements with costs to be borne by the students for the excursion; and

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designee are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for adoption:

Del M. Anderson
Chancellor

Originator: Joanne Low

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971030-B13
Authorization for Contract Modification #3 with Alpha Bay Builders Inc., to cover the cost of Change Order #3, for $1,809 for the Project: Student Health Center Alteration, located at the Phelan Campus, for a total contract cost not to exceed $59,178. This contract will be completed on or before October 31, 1997.

President and Members:

Resolution 970123-B23 authorized the District to contract with Alpha Bay Builders, Inc. for construction services for the project: Student Health Center Alterations, for a fee of $48,200. This Contract Modification #3, in the amount of $1,809 is necessary to cover the cost of additional work for code compliance requirements specified by the Office of Regulation Services (ORS), Division of the State Architect.

This Change Order #3 for, Contract Modification #3, in the amount of $1,809, includes the following: (a)Additional work to install channel for structural support of soffit, $358; (b)Install 8 additional braces for structural support of walls, $400; (c)Install receptacle between the lower and upper cabinet at wall base, $335; (d)Install insulation, gypsum board, mud, tape, sand, and paint the wall and ceiling in the copy and storage room, $716. Total cost of Contract Modification #2 is $4,586 and will make the total contract amount $57,369.

This project work will be charged 50% to scheduled Maintenance funds and 50% to the General Obligation Bond Fund.

The following resolution is recommended for adoption:

RESOLVED: That authorization is hereby given for Contract Modification #3 with Alpha Bay Builders Inc., to cover the cost of Change Order #3, for $1,809 for the Project: Student Health Center Alteration, located at the Phelan Campus, for a total contract cost not to exceed $59,178. This contract will be completed on or before October 31, 1997.

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for adoption:

Del M. Anderson
Chancellor

Originator: Peter A. Goldstein
Charles E. Jackson

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971030-B14
Authorization for Contract Modification #1 with Amelco Electric, to cover the cost of Change Order #1, for $66,086 for the Project: Energy Efficient Lighting Retrofit, located at Phelan, Alemany, John Adams and Downtown Campuses, for a total contract cost not to exceed $1,005,623, to be completed on or before July 31, 1998.

President and Members:

Resolution No. 970625-B10 authorized the District to contract with Amelco Electric for construction services for the project: Energy Efficient Lighting Retrofit, for a cost of $939,537. The project consists of retrofit of fluorescent lighting fixtures, replacement of incandescent and mercury vapor fixtures, and installation of lighting controls.

This Change Order #1 for, Contract Modification #1, in the amount of $66,086, includes the following: (a)Additional cost for performing construction work at night to avoid disruption of day and evening classes, $145,195; (b)Credit for work specified at Cloud Hall, work scheduled at Cloud Hall will be completed as part of the Remodel Cloud Hall for Allied Health Project, $39,109, credit; (c)Credit for security services during construction, $40,000, credit. Total cost of Contract Modification #1 is $66,086 and will make the total contract amount $1,005,623.

This project will be funded with $580,623 from the General Obligation Bond Fund and $425,000 from State Petroleum Violation Escrow Account (PVEA) funds.

The following resolution is recommended for adoption:

RESOLVED: That authorization is hereby given for Contract Modification #1 with Amelco Electric, to cover the cost of Change Order #1, for $66,086 for the Project: Energy Efficient Lighting Retrofit, located at Phelan, Alemany, John Adams and Downtown Campuses, for a total contract cost not to exceed $1,005,623. This contract will be completed on or before July 31, 1998.

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for adoption:

Del M. Anderson
Chancellor

Originator: Peter A. Goldstein
Charles E. Jackson

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971030-B15
Authorization for Contract Modification #1, for $10,600, with The Bentley Company, for construction management services for the project: District Energy Conservation, for a total contract cost not to exceed, $85,600, for the period ending on or about December 31, 1998.

President and Members:

Resolution 960829-B6 authorized the District to contract with The Bentley Company for construction management services for the project: District Energy Conservation, at a cost of $75,000. Contract Modification #1 is necessary to cover the cost for additional services including, negotiating a change order with the energy lighting contractor and construction administration services for the Energy Lighting Retrofit Project through the extended project date of December 31, 1998.

This Contract Modification #1 will bring the total cost of this contract to $85,600 and will be funded by the 97-98 State PVEA Grant and/or a grant from the San Francisco Public Utilities Commission.

The following resolution is recommended for adoption:

RESOLVED: That authorization is hereby given for the approval of Contract Modification #1, for $10,600, with The Bentley Company, for construction management services for the project: District Energy Conservation, for a total contract cost not to exceed, $85,600, for the period ending on or about December 31, 1998.

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for Adoption:

Del M. Anderson
Chancellor

Originator: Peter A. Goldstein
Charles E. Jackson

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971030-B16
Authorization to contract with Kendall Young Associates, a certified Minority Business Enterprise (MBE) and Local Business Enterprise (LBE) firm, for special services and advice to provide the District with full architectural services, for the Project: Install New Roof Over HVAC Fan Rooms, Batmale Hall, located at the Phelan Campus at a cost not to exceed $25,000 for the period November 1, 1997 to May 31, 1998.

President and Members:

The District wishes to contract with Kendall Young Associates, a certified MBE and LBE firm, to provide full architectural services, for the Project: Install New Roof Over HVAC Fan Rooms, Batmale Hall, located at the Phelan Campus. The scope of work will include: design services; securing Office of Regulation Services, Division of the State Architect review and approval; preparation of construction documents for bidding; administration during the bid process; and construction administration.

This project will include building a new metal roof structure over the Heating Ventilation Air Conditioning fan rooms at the roof top of Batmale Hall to protect the existing mechanical equipment and system. The existing roof has deteriorated and is leaking due to corrosive salt air exposure.

The total cost of this Contract is $25,000 and is 50% funded by the 1995-96 State Scheduled Maintenance Grant and the 50% District match is funded by the General Obligation Bond Fund.

The following resolution is recommended for adoption:

RESOLVED: That authorization is hereby given to contract with Kendall Young Associates, a certified Minority Business Enterprise (MBE) and Local Business Enterprise (LBE) firm, for special services and advice to provide the District with full architectural services, for the Project: Install New Roof Over HVAC Fan Rooms, Batmale Hall, located at the Phelan Campus at a cost not to exceed $25,000 for the period November 1, 1997 to May 31, 1998.

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for Adoption:

Del M. Anderson
Chancellor

Originator: Peter A. Goldstein
Charles E. Jackson

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971030-B17
Authorization to contract with William H. Liskamm FAIA for Special Services and Advice to provide the District with various facilities planning services, for a total contract cost not to exceed $11,400 for the period July 1, 1997 through June 30, 1998.

President and Members:

The District's initial contract with Mr. Liskamm was authorized by the Board of Trustees in July 1988 and expired in June 1989. Mr. Liskamm ran a Master Plan design competition for CCSF. The Board of Trustees adopted Resolution No. 920723-B7 authorizing a contract with Mr. Liskamm for the period 7/23/92 through 6/30/93, and a series of six board resolutions have kept Mr. Liskamm under contract with the District to the present day. This resolution is an authorization to contract with William H. Liskamm FAIA for Special Services and Advice to provide the District with various facilities planning services, for a total contract cost not to exceed $11,400 for the period July 1, 1997 through June 30, 1998, billed at the hourly rate of $50/hr.

The Special Services and Advice provided by Mr. Liskamm will include specific facilities planning services to the Chancellor and/or her designated representatives, with regard to the following projects and efforts: Space planning for the College Services Building; South Reservoir site planning and traffic studies analysis; Preparation of physical planning documents as required by various City agencies; Coordination of near-term facilities planning with the strategic master planning initiative; Support of the Office of Facilities Planning in the preparation of Initial and Final Project Proposals as required by the State Chancellor's Office and other documents and studies to support the District's requests for capital improvement funding; and other tasks as required by the Chancellor. Mr. Liskamm shall report directly to the Chancellor and/or her designated representatives concerning all phases of his involvement with projects identified in the contract.

This contract will be charged to Appropriation No. U-0130-5190-6600-S.

The following resolution is recommended for adoption:

RESOLVED: That authorization is hereby given for approval to contract with William H. Liskamm FAIA for Special Services and Advice to provide the District with various facilities planning services, for a total contract cost not to exceed $11,400 for the period July 1, 1997 through June 30, 1998.

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for Adoption:

Del M. Anderson
Chancellor

Originator: Peter A. Goldstein
Charles E. Jackson

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971030-B18
Authorization to award contract to ABC Company, the lowest responsible bidder for construction services for the Project: Weatherizing 1960 Carroll Avenue Warehouse, located at 1960 Carroll Avenue, San Francisco, for a cost not to exceed $150,000. This contract will be completed on or before December 31, 1997.

President and Members:

The District received qualified bid proposals from construction firms, including Minority Business Enterprise firms and the District wishes to contract with the lowest responsible bidder, for the project: Weatherizing 1960 Carroll Avenue Warehouse, located at 1960 Carroll Avenue, San Francisco. The project consists of: asbestos abatement, roof diaphragm, roofing, rain water drainage, restoration of clerestory windows and walls, and painting.

This project may be paid for with State Capital Outlay Construction funds. If these funds are not available it will be paid for with State Scheduled Maintenance, and General Obligation Bond Funds.

The following resolution is recommended for adoption:

RESOLVED: That authorization is hereby given to award contract to ABC Company, the lowest responsible bidder for construction services for the Project: Weatherizing 1960 Carroll Avenue Warehouse, located at 1960 Carroll Avenue, San Francisco, for a cost not to exceed $150,000. This contract will be completed on or before December 31, 1997.

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or their Designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for Adoption:

Del M. Anderson
Chancellor

Originator: Peter A. Goldstein
Charles E. Jackson

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971030-B18
Authorization to award contract to ABC Company, the lowest responsible bidder for construction services for the Project: Weatherizing 1960 Carroll Avenue Warehouse, located at 1960 Carroll Avenue, San Francisco, for a cost not to exceed $150,000. This contract will be completed on or before December 31, 1997.

President and Members:

The District received qualified bid proposals from construction firms, including Minority Business Enterprise firms and the District wishes to contract with the lowest responsible bidder, for the project: Weatherizing 1960 Carroll Avenue Warehouse, located at 1960 Carroll Avenue, San Francisco. The project consists of: asbestos abatement, roof diaphragm, roofing, rain water drainage, restoration of clerestory windows and walls, and painting.

This project may be paid for with of State Capital Outlay Construction funds. If these funds are not available it will be paid for with State Scheduled Maintenance, and General Obligation Bond Funds.

The following resolution is recommended for adoption:

RESOLVED: That authorization is hereby given to award contract to ABC Company, the lowest responsible bidder for construction services for the Project: Weatherizing 1960 Carroll Avenue Warehouse, located at 1960 Carroll Avenue, San Francisco, for a cost not to exceed $150,000. This contract will be completed on or before December 31, 1997.

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or their Designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for Adoption:

Del M. Anderson
Chancellor

Originator: Peter A. Goldstein
Charles E. Jackson

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971030-B19
Authorization to contract with Shute, Mihaly, & Weinberger from October 1, 1997, through June 30, 1998, for legal services related to CEQA compliance at a total cost not to exceed $15,000, with all such costs to be paid for with proceeds from the issuance of general obligation bonds.

President and Members:

On June 3, 1997, San Francisco voters passed a ballot measure for a general obligation bond issue for both the San Francisco Community College District and the San Francisco Unified School District. City policy requires that bonds cannot be sold until the District can demonstrate that its proposed projects are in compliance with the California Environmental Quality Act (CEQA) for each of the proposed projects. The College now requires the special services and advice of a law firm that can act as counsel for CEQA compliance issues for the remainder of the fiscal year. The Chief Operating Officer is recommending the firm of Shute, Mihaly, and Weinberger to fill this need. This recommendation is in compliance with Government Code Section 53060.

The following resolution is recommended for adoption:

RESOLVED: That the San Francisco Community College District contract with Shute, Mihaly, & Weinberger from October 1, 1997, through June 30, 1998, for legal services related to CEQA compliance at a total cost not to exceed $10,000, with all such costs to be paid for with proceeds from the issuance of general obligation bonds

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FURTHER BE IT RESOLVED: That the Chancellor Chief Operating, and /or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for adoption:

Del M. Anderson
Chancellor

Originator:

Peter Goldstein

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971030-B20
Authorization to contract with Stubbs, Hitting and Leone from October 1, 1997, through June 30, 1998, for legal services related to site acquisitions at a total cost not to exceed $ 15,000, with all such costs to be paid for with proceeds from the issuance of general obligation bonds.

President and Members:

On June 3, 1997 San Francisco voters passed a ballot measure for a general obligation bond issue for both the San Francisco Community College District and the San Francisco Unified School District. One of the project areas approved under this bond issue is the acquisition of sites for permanent Chinatown/North Beach and Mission campuses. The College now requires the special services and advice of a law firm that can act as counsel for real estate transactions for the remainder of the fiscal year. The Chief Operating Officer is recommending the firm of Stubbs, Hitting, and Leone to fill this need. This recommendation is in compliance with Government Code Section 53060.

The following resolution is recommended for adoption:

RESOLVED: That the San Francisco Community College District contract with Stubbs, Hitting, and Leone from October 1, 1997 through June 30, 1998 for legal services related to site acquisition at a total cost not to exceed $15,000, with all such costs to be paid for with proceeds from the issuance of general obligation bonds.

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for adoption:
Del M. Anderson
Chancellor

Originator: Peter Goldstein

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971030-B21
Authorization to enter into a purchase agreement with The Keil Company for the parcel of land commonly known as 2550-2560 Mission Street, a site for a permanent Mission campus contingent upon satisfaction of all conditions in the purchase agreement, at a cost not to exceed $2,014,000, to be paid for with funds generated by the sale of general obligation bonds.

President and Members:

On October 24, 1996, the Board of Trustees adopted Resolution No. 961024 - S6 to authorize the purchase of property upon which to construct a permanent facility for the Mission Campus. The College, through its negotiators, the Chief Operating Officer and the Dean of the current Mission Campus, has agreed to a price of $2,014,000 and now has the opportunity to enter into a contract to acquire the parcel known as 2550-2560 Mission Street for the purpose of establishing a site for a permanent Mission campus.

The following resolution is recommended for adoption:

RESOLVED: That the San Francisco Community College District enter into a purchase agreement with the Keil Company for the parcel of land commonly known as 2550-2560 Mission Street, a site for a permanent Mission Campus, contingent upon satisfaction of all conditions in the purchase agreement, at a cost not to exceed $2,014,000, to be paid for with funds generated by the sale of general obligation bonds

FURTHER BE IT RESOLVED: That the Board of Trustees authorizes the transfer of $ 30,000 from the District's General Fund - Unrestricted Designated

Reserve, into an escrow account for the purpose of placing a deposit on this property, which shall be reimbursed by the sale of general obligation bonds

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer and/or their designees, are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for adoption:

Del M. Anderson
Chancellor

Originator: Peter Goldstein

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971030-B22
Authorization to enter into a purchase agreement with N.Y. Fong Enterprises Inc. for the parcel of land commonly known as 53-55 Columbus Avenue, a site for a permanent Chinatown/Northbeach campus, contingent upon satisfaction of all conditions in the purchase agreement, at a cost not to exceed $1,500,000 to be paid for with funds generated by the sale of general obligation bonds.

President and Members:

On October 24, 1996, the Board of Trustees adopted Resolution No. 961024-S6 to authorize the purchase of property upon which to construct a permanent facility for the Chinatown/Northbeach campus. The College, through its negotiators, the Chief Operating Officer and the Dean of the current Chinatown/Northbeach campus, has agreed to a price of $1,500,000, and now has the opportunity to enter into a contract to acquire the parcel known as 53-55 Columbus Avenue for the purpose of establishing a site for a permanent Chinatown/Northbeach Campus. This purchase, when added to the $3.8 million previously authorized for the acquisition of 1 Columbus Avenue, brings the total amount committed to acquiring the site for the new campus to $5.3 million.

The following Resolution is recommended for adoption:

RESOLVED: That the San Francisco Community College District enter into a purchase agreement with N.Y. Fong Enterprises, Inc., for the parcel of land commonly known as 53-55 Columbus Avenue, a site for a permanent Chinatown/Northbeach Campus, contingent upon satisfaction of all conditions in the purchase agreement, at a cost not to exceed $1,500,000, to be paid for the funds generated by the sale of the General Obligation bonds.

FURTHER BE IT RESOLVED: That the Board of Trustees authorizes the transfer of $50,000 from the District's General Fund - Unrestricted Designated Reserve, into an

escrow account for the purpose of placing a deposit on this property, which shall be reimbursed by the sale of general obligation bonds.

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for Adoption:

Del M. Anderson
Chancellor

Originator:
Peter Goldstein

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971030-B23
Authorizing contract with Miami-Dade Telecourses for a telecourse license agreement for the cable rights to one course to be offered during Spring 1998 semester, at a cost of $200 for the license fees and $14 per student royalty paid to the vendor by City College of San Francisco.

President and Members:

City College of San Francisco offers telecourses over TCI Cable in San Francisco. These telecourses are college credit courses, and are distributed on Cable Channel 52. Each telecourse has a license fee plus a $14 per student royalty, to be paid by City College of San Francisco to the vendor. City College of San Francisco is offering from Miami-Dade Telecourses the following course, Drama: Play, Performance, Perception.

	LICENSE FEE
Drama: Play, Performance, Perception	$ 200.00

The following resolution is recommended for adoption:

RESOLVED: That the SFCCD contract with the Miami-Dade Telecourse for a telecourse license agreement for the cable rights to one telecourse to be offered during the Spring, 1998 semester, at a cost of $200 for the license fee and $14 per student royalty, paid to the vendor by City College of San Francisco.

THEREFORE BE IT RESOLVED: That the Chancellor and Chief Operating Officer, and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for adoption:

Del M. Anderson
Chancellor

Originator: Jacqueline Shadko

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971030-B24
Authorizing contract with Coastline Community College, for a telecourse license agreement for the cable rights to two telecourses to be offered during the Spring 1998 semester, at a cost of $1500 for the license fees and $20 per student royalty paid to the vendor by City College of San Francisco.

President and Members:

City College of San Francisco offers telecourses over TCI Cable in San Francisco. These telecourses are college credit courses, and are distributed on Cable Channel 52. The telecourse is licensed at $1500 per semester, plus a $20 per student royalty, to be paid by City College of San Francisco to the vendor. City College of San Francisco is offering from Coastline Community College the following courses: Universe: The Infinite Frontier and Music: Beginning Piano.

The license fee is as follows:

	LICENSE FEE
Universe: The Infinite Frontier	$ 750.00
Music: Beginning Piano	750.00
	$ 1500.00

The following resolution is recommended for adoption:

RESOLVED: That the SFCCD contract with Coastline Community College for the cable rights to two telecourses to be offered during the Spring, 1998 semester, at a cost of $1500 for the license fee and $20 per student royalty for the second class, paid to the vendor by City College of San Francisco.

THEREFORE BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for adoption:

Del M. Anderson
Chancellor

Originator: Jacqueline Shadko

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971030-B25
Authorizing contract with Great Plains National, for a telecourse license agreement for the cable rights to one telecourse to be offered during the Spring 1998 semester, at a cost of $600 for the license fees and $15 per student royalty paid to the vendor by City College of San Francisco.

President and Members:

City College of San Francisco offers telecourses over TCI Cable in San Francisco. These telecourses are college credit courses, and are distributed on Cable Channel 52. Each telecourse has a license fee plus a $15 per student royalty, to be paid by City College of San Francisco to the vendor. City College of San Francisco is offering from Great Plains National one telecourse: Art America

	LICENSE FEE
Art America	$ 600.00

The following resolution is recommended for adoption:

RESOLVED: That the SFCCD contract with Great Plains National, for a telecourse license agreement for the cable rights to one telecourse to be offered during the Spring 1998 semester, at a cost of $600 for the license fees and $15 per student royalty paid to the vendor by City College of San Francisco.

THEREFORE BE IT RESOLVED: That the Chancellor, Chief Operating Officer and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for adoption:

Del M. Anderson
Chancellor

Originator: Jacqueline Shadko

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971030-B26
Authorizing contract with Jones Education Media for a Telecourse license agreement for the cable rights to one course to be offered during Spring, 1998 semester, at a cost of $595 for the license fees and $20 per student royalty, paid to the vendor by City College of San Francisco.

President and Members:

City College of San Francisco offers telecourses over TCI Cable in San Francisco. These telecourses are college credit courses, and are distributed on Cable Channel 52. Each telecourse has a license fee plus a $20 per student royalty, to be paid by City College of San Francisco to the vendor. City College of San Francisco is offering from Jones Education Media the following course: Media Waves: An Introduction to Mass Communication.

		LICENSE FEE
Media Waves:	An introduction to Mass Communication	$595.00

The following resolution is recommended for adoption:

RESOLVED: That the SFCCD contract with Jones Education Media for a telecourse license agreement for the cable rights to one telecourse to be offered during the Spring, 1998 semester, at a cost of $595 for the license fee and $20 per student royalty, paid to the vendor by City College of San Francisco.

THEREFORE BE IT RESOLVED: That the Chancellor, Chief Operating Officer and/or their designees are hereby authorized to execute and all documents on behalf of the District to effectuate this resolution.

Recommended for adoption:

Del M. Anderson
Chancellor

Originator: Jacqueline Shadko

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971030-B27
Authorizing contract with the Adult Learning Service of Public Broadcasting Service, for a telecourse license agreement for the cable rights to fourteen courses to be offered during the Spring, 1998 semester, at a cost of $7,000 for the license fees and $20 per student royalty paid to the vendor by City College of San Francisco.

President and Members:

City College of San Francisco offers telecourses over TCI Cable in San Francisco. These telecourses are college credit courses, and are distributed on Cable Channel 52. Each telecourse has a license fee plus a $20 per student royalty, to be paid by City College of San Francisco to the vendor.

City College of San Francisco is offering from The Adult Learning Service of Public Broadcasting Service the following courses: Art of the Western World, The African, The American Cinema, Business and the Law, Discovering Physiology, Faces of Culture, French in Action, Joseph Campbell, Let's Learn Japanese, Living with Health, Photographic Vision, Something Ventured, Race to Save the Planet and World of Chemistry.

	LICENSE FEE
Art of the Western World	$ 500.00
The Africans	500.00
The American Cinema	500.00
Business and the Law	500.00
Discovering Psychology	500.00
Faces of Culture	500.00
French in Action(French 1A & 1B)	500.00
Joseph Campbell(cassette course)	500.00
Let's Learn Japanese (short term course)	500.00
Living with Health	500.00
Photographic Vision	500.00
Something Ventured	500.00
Race to Save the Planet	500.00
World of Chemistry	500.00
	$ 7,000.00

The following resolution is recommended for adoption:

RESOLVED: That the SFCCD contract with the Adult Learning Service of Public Broadcasting Service for a telecourse license agreement for the cable rights to 14 telecourses to be offered during the Spring 1998 semester, at a cost of $7,000 for the license fee and $20 per student royalty, paid to the vendor by City College of San Francisco.

THEREFORE BE IT RESOLVED: That the Chancellor, Chief Operating Officer and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for adoption:

Del M. Anderson
Chancellor

Originator: Jacqueline Shadko

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971030-B28
Authorization for a request to the City and County of San Francisco to issue $16 million in general obligation bonds on behalf of the San Francisco Community College District

President and Members:

On June 3, 1997, San Francisco voters passed a ballot measure for a general obligation bond issue for both the San Francisco Community College District and the San Francisco Unified School District. The College is entitled to $50 million of the $140 million the voters approved. The College has already incurred reimbursable expenses related to bond projects and now needs to gain access to these bond funds. Specifically, the College needs to receive $16 million of its $50 million authorization. The primary use of these proceeds is $10 million for acquiring sites for permanent Mission and Chinatown/North Beach campuses. The remaining $6 million will be split as follows: Health & Safety projects - $2 million, Renovation projects - $1 million, and Technology/Electrical Upgrades projects - $3 million. The College has requested that these funds become available as soon as possible due to the current availability of property for the two proposed campuses. The Mayor's Office has indicated that bonds can be sold on the College's behalf during February 1998. The College will retain its ability to seek additional bond funds during the City's usual marketing of bonds in June or July of 1998.

The following resolution is recommended for adoption:

RESOLVED: That the Board of Trustees of the San Francisco Community College District authorizes a request to the City and County of San Francisco to issue $16 million in general obligation bonds on behalf of the San Francisco Community College District

FURTHER BE IT RESOLVED: that the Chancellor, Chief Operating Officer and/or

their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for adoption:

Del M. Anderson
Chancellor

Originator:
Peter Goldstein

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971030-B29
Authorization to amend Resolution No. 970829-B21, Adoption of Recommended Final Budget for 1997-98 for transfers from the General Fund-Unrestricted to: (1) increase transfer to Cafeteria fund from $90,000 to $150,400; (2) increase transfer to Capital Outlay fund from $90,000 to $150,400.

President and Members:

On August 29, 1996, the Board of Trustees approved Resolution No. 960829-B21, Adoption of Recommended Final Budget 1997-98 wherein $90,000 was transferred from the General Fund-Unrestricted account to the College Cafeteria account, and $566,000 to the Capital Outlay Fund.

The recommended revision increases the amount transferred from $90,000 to $150,400 and reallocation of revised amount as follows: $138,600 to the Hotel & Restaurant Department and $11,800 to the Educated Palate.

The following resolution is recommended for adoption.

RESOLVED: Authorization to amend Resolution No. 970829-B21, Adoption of Recommended Final Budget 1997-98 for transfers from the General Fund-Unrestricted to: (1) increase transfer to Cafeteria fund from $90,000 to $150,400; (2) increase transfer to Capital Outlay fund from $90,000 to $150,400.

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for adoption:

Del M. Anderson
Chancellor

Originator: James Kendrix

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971030-B30
Authorization to contract with Merle E. Cannon, for special services and advice to assist the District in the preparation of a Five Year Capital Outlay Construction Plan, update the District space inventory, and provide consultation for Initial Project Proposals, for the July 1998 submittal to the State Chancellor's Office, at a cost not to exceed $10,000.

President and Members:

Resolution No. 970625-B8 authorized the District to contract with Merle E. Cannon for preparing the District space inventory and Five Year Construction Plan for 1997.

Merle E. Cannon will assist the district in preparation of a comprehensive Five Year Capital Outlay Construction Plan for the July 1998 submittal to the State Chancellor's Office, provide consultation for preparation of Initial Project Proposals and update the District's space inventory. The Five Year Capital Outlay Construction Plan is the basis for all state funded capital outlay projects for the next five years. The District is pleased with Mr. Cannon's expertise and knowledge of the complex state funding process for facilities. Mr. Cannon formerly served as a consultant to the State Chancellor's Office where he developed guidelines for Five Year Construction Plans and space inventory.

The total cost of this Contract is $10,000 and is to be charged to Appropriation No. U-0130-5190-6600-S.

The following resolution is recommended for adoption:

RESOLVED: That authorization is hereby given to contract with Merle E. Cannon, for Special Services and Advice to assist the District in the preparation of a Five Year Capital Outlay Construction Plan, update the District's space inventory, and provide consultation for Initial Project Proposals, for the July 1998 submittal to the State Chancellor's Office, at a cost not to exceed $10,000.

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for Adoption:

Del M. Anderson
Chancellor

Originator: Peter A. Goldstein
Charles E. Jackson

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971030-B31
Authorization to (1) submit an application for funds and (2) appropriate all funds receivable upon approval by Chancellor's Office California Community Colleges, Office of Student Services, Transitional Assistance to Needy Families (TANF) Funding, July 1, 1997 to June 30, 1998, not to exceed $466,765.

President and Members:

Beginning in the 1997-98 fiscal year, a new process of funding what had previously been called "Additional GAIN FTES Funding" is being implemented. This new funding is now being called TANF Funding in lieu of GAIN funding. The purpose of the funding is to fund additional costs or those fixed, variable, and one time costs for providing support services or instruction which are not funded from other sources to TANF recipients. At CCSF these funds will be allocated to fund the Career Link Program and for an Office of Workforce Education. In collaboration with the Department of Human Services, the Plan for TANF Funding includes: develop services to meet the educational and training needs of TANF recipients, identify the needs of recipients, provide direct career assessment and job placement services to recipients, and develop curriculum to ensure that recipients are able to access programs and services.

No matching funds of the District are required to apply for these funds.

Income From State Sources:

Chancellor's Office California Community Colleges, TANF Funding	$466,765

Expenditures:

Academic Salaries	$219,492
Classified Salaries	$139,139
Employee Benefits	57,684
Supplies	14,000
Other Operating Expenses	27,150

Equipment	9,300
Total	$466,765

The following resolution is recommended for adoption:

RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designee are hereby authorized to (1) submit an application for funds and (2) appropriate all funds receivable upon approval by Chancellor's Office California Community Colleges, Office of Student Services, Transitional Assistance to Needy Families (TANF) Funding, July 1, 1997 to June 30, 1998, not to exceed $466,765.

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for adoption:

Del M. Anderson
Chancellor

Originator: Phyllis G. McGuire

Honorable Board of Trustees of the
San Francisco Community College Districts

Subject: Resolution No. 971030-B32
Authorization to enter into contract with Mason Tillman Associates, LTD. to 1) complete the District's M/WBE program design at a cost of $13,195; 2) establish and implement the program's monitoring and compliance functions at a cost not to exceed $65,679

President and Members:

On March 30, 1995, the Board passed Resolution No. 950330-S2 which directed the administration to bring to the Board a plan and a time-line for the development and implementation of a Minority Enterprise Business/Women's Business Enterprise(MBE/WBE) Program for the District.

On May 25, 1995 Resolution No. 950525-S5 was passed establishing a time-line for the development and implementation of a Minority Enterprise Business/Women's Business Enterprise(MBE/WBE) program. The adopted time line covered a period of 14-27 months to develop and implement the program.

On February 22, 1996 Resolution No. 960222-B4 was passed engaging the firm of Mason Tillman Associates, LTD. to complete a disparity study on behalf of the District and to make recommendations for the creation of an M/WBE Program. The completed study was presented at the September 18, 1997 Board of Trustees meeting.

Mason Tillman Associates will now assist the District in the following:

1. Design a program based upon the recommendations presented in the Disparity Study.

2. Create and implement the monitoring and compliance components of the program and train the appropriate District staff to take over monitoring and compliance activities.

The following recommendation is recommended for adoption:

RESOLVED: That the District contract with Mason Tillman Associates, LTD. to: 1) complete the District's M/WBE program design at a cost of $13,195, 2) establish and implement the program's monitoring and compliance functions at a cost not to exceed $65,679.

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for adoption:

Del M. Anderson
Chancellor

Originator: James Kendrix

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971030-B33
Authorization to accept and appropriate receivable funds from the Foundation of City College of San Francisco for the purpose of operating the educational access Channel 52, a total of $38,684.46.

President and Members:

The City and County of San Francisco gives a portion of the TCI Cable franchise fee to support operations of the educational access Channel 52, currently operated by City College of San Francisco. These funds are given by the City College of San Francisco Foundation to the Channel 52 account of City College of San Francisco. The funds are restricted to pay any operating expenses of Channel 52.

The Foundation of City College of San Francisco will donate a total of $38,684.46, consisting of a transfer of $11,684.46 to finalize the liquidation of expenses from last year and a transfer of $27,000.00 to partially cover payroll expenses for this year in anticipation of receiving approximately $48,000.00 from the City of San Francisco for the fiscal year July 1, 1997 to June 30, 1998.

The following resolution is recommended for adoption:

WHEREAS: The educational access channel offers students distance education opportunities, as well as a range of valuable educational services to the College and the San Francisco Community, and

WHEREAS: The City and County of San Francisco gives approximately $48,000.00 a year to the Foundation of City College of San Francisco for the purpose of operating educational access channel to assist students and provide educational programming for the City of San Francisco.

RESOLVED: That authorization be given to accept and appropriate all receivable funds from the Foundation of City College of San Francisco for the purpose of operating the educational access Channel 52 a total of $38,684.46,

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Office, and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

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Recommended for adoption:

Del M. Anderson
Chancellor

Originator: Jacqueline A. Shadko

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No: 971030-B34
Authorization to amend Resolution 970731-B21 which authorized a contract with, and a appropriation of funds from, the Mathematics and Science Teacher Education Program (MASTEP)to provide reassigned time for CCSF faculty to work on course and curriculum development for the period of July 1997 to June 1998 in the amount not to exceed $57,817 to increase the total to the amount not to exceed $58,650.58

President and Members:

A large proportion of the K-12 teachers in the State of California receive their degrees from the CSU system and this grant seeks to improve the science and math components of those degree programs. CCSF is a partner in this program to support the development of science and math courses at the lower division level as well as to recruit students from under-represented groups to science and math teaching. The additional funds are to increase the academic salary budget by $833.58.

The following resolution is recommended for adoption:

RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees, are hereby authorized to amend Resolution 970731-B21 by increasing the total from $57,817 to the total amount not to exceed $58,650.58

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for adoption:

Del M. Anderson
Chancellor

Originator: Robert Manlove

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Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No: 971030-B35
Authorization to (1) submit an application for a grant and to (2) appropriate all funds upon approval by the U.S. Environmental Protection Agency to establish the Environmental Justice Community Education Project through the CCSF Business Department and the Administration of Justice Department for the period of October 1, 1997 to September 30, 1999 in the amount not to exceed $249,720

President and Members:

This Environmental Justice Community Educational Project is designed to help low income and minority residents and groups in the Southeast section of San Francisco efficiently address environmental justice issues through active partnership with institutions of higher education. An ongoing communications network of individuals, businesses and organizations will be forged to help eliminate public health hazards such as illegal dumping, pollution and toxic waste. The project will advocate for economic development initiatives that promote job creation in non-polluting industries.

There is additional space required for one person and one additional phone line is required. The required space has been found at Evans Campus. No in-kind match is required. City College of San Francisco is the fiscal agent.

CCSF has the following partners in the project; Southeast Alliance for Environmental Justice, San Francisco Police Department, District Attorney's Environmental Crimes Task Force and Urban Habitat Program of the Earth Island Institute. The Project's ten-member Coordinating Team will consist of members from Renaissance Parents of Success, Residents of Southeast San Francisco (ROSE) Hunters' Point Shipyard Arts Project, San Francisco Senators, San Francisco Department of Public Health and the San Francisco Giants.

Expenditure	
Academic and classified salaries	$ 78,000
Employee benefits	$ 10,200
Equipment	$ 20,700
Supplies	$ 5,300
Travel	$ 400
Contract Cost	$ 96,900
Indirect Cost	$ 37,500
Other	$ 720
Total not to exceed	$249,720

The following resolution is recommended for adoption:

RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees, are hereby authorized to (1) submit an application for a grant and to (2)appropriate all funds upon approval by the U.S. Environmental Protection Agency to establish the Environmental Justice Community Education Project through the CCSF Business Department and the Administration of Justice Department for the period of October 1, 1997 to September 30, 1999 in the amount not to exceed $249,720

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for adoption:

Del M. Anderson
Chancellor

Originator: Bernice Brown

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No: 971030-B36
Authorization to (1) submit an application for a grant and to (2) appropriate all funds upon approval by the Office of Population Affairs to establish the Adolescent Pregnancy Prevention Project through the CCSF Business Department for the period of October 15, 1997 to July 1, 1998 in the amount not to exceed $292,000.

President and Members:

The Adolescent Pregnancy Prevention Project is a teen pregnancy prevention demonstration project targeting students attending San Francisco Unified School District, alternative schools and continuation school programs. Young women and men, who are currently students at the Southeast Campus, who were teens when they had their first child will be trained as peer health educators.

The program will provide educational and counseling, referral services. Youth will receive pregnancy prevention classes at their schools, foster group homes and the juvenile detention center. The funds will be used to provide a minimum income of $15,000 annually to 6 peer advisors.

There is additional space required for office and conference meetings at the Southeast Campus. An in-kind match of $22,000 is required. City College of San Francisco is the fiscal agent.

CCSF has the following partners in the project; San Francisco Unified School District, University of California San Francisco, Mount Zion Hospital, San Francisco Department of Human Services, San Francisco Youth Guidance, San Francisco State University.

Expenditures	
Academic and classified salaries	$161,000
Employee benefits	$ 33,810
Supplies	$ 30,180
Indirect Cost	$ 20,000
Other	$ 25,000
In-Kind match	$ 22,000
Total not to exceed	$292,000

The following resolution is recommended for adoption:

RESOLVED: Authorization to (1) submit an application for a grant and to (2) appropriate all funds upon approval by the Office of Population Affairs to establish the Adolescent Pregnancy Prevention Project through the CCSF Business Department for the period of October 15, 1997 to July 1, 1998 in the amount not to exceed $292,000.

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for adoption:

Del M. Anderson
Chancellor

Originator: Bernice Brown

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No: 971030-B37
Authorization to become a subcontractor to San Francisco State University to provide tutoring services through the ESL department for elderly immigrants seeking citizenship for the period November 1, 1997 until June 30, 1998, in the amount not to exceed $19,556.

President and Members:

Project SHINE is a collaborative effort between City College of San Francisco (CCSF) and San Francisco State University (SFSU) to meet the needs of immigrant elders preparing for the naturalization exam and to nurture intergenerational relationships to benefit both elders and students.

The total of the grant is $13,556 for the time period November 1, 1997 to June 30, 1998. No additional physical space is required. CCSF will provide $6,000 in work study funds. San Francisco State University is the fiscal agent.

Expenditure	
Academic and Classified salaries	$ 12,963
Employee benefits	$ 293
Supplies and materials	$ 300
Work study	$ 6,000
Total not to exceed	$ 19,556

The following resolution is recommended for adoption:

RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees, are hereby authorized to become a subcontractor to San Francisco State University to provide tutoring service for Project SHINE (Students Helping in the Naturalization of Elders) with the involvement of the ESL department for the period November 1, 1997 until June 30, 1998, in the amount not to exceed $19,556.

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution

Recommended for adoption:

Del M. Anderson
Chancellor

Originator: Robert Gabriner

Honorable Board of Trustees of the
San Francisco Community College District

SUBJECT: Resolution No 971030-B38
Authorization to (1) contract with San Francisco State University (SFSU) for activities related to a grant from the Carl D. Perkins Vocational and Applied Technology Education Act of 1990 (VATEA) for the Community Health Worker Training Program, for the period July 1, 1997 to June 30, 1998 in the amount not to exceed $20,720 and to (2) appropriate funds received from the above-named grant to the Health Science department of City College of San Francisco (CCSF) for the period of July 1, 1997 to June 30, 1998 in the amount not to exceed $1,780.

President and Members:

This resolution requests an authorization to contract funds to San Francisco State University (SFSU) for activities related to a grant from the Carl D. Perkins Vocational and Applied Technology Education Act of 1990 (VATEA) for Community Health Worker Training and to appropriate funds received from the above-named grant to the Health Science Department of CCSF. The Community Health Worker Training Program is a joint project of the Health Sciences Department of City College of San Francisco and the Department of Health Education at San Francisco State University.

This program is in its fourth year and will seek to establish two new vocational certificates in community health. The first, a Certified Addiction Treatment Specialist (CATS) credential training program is approved and accredited by the California Association for Alcohol and Drug Educators. The second, an Interpretation in Health Care Certificate is a partnership with Kaiser Permanente and other employers.

There is no in-kind match or additional physical space required for the contract. City College of San Francisco is the fiscal agent.

San Francisco State University is a partner with CCSF in the project.

Expenditures (SFSU)	$20,720
Honorarium (CCSF)	$ 1,780

The following resolution is recommended for adoption:

RESOLVED: That the Chancellor, Chief Operating Officer and/or their designees are hereby authorized to (1) contract with San Francisco State University (SFSU) for activities related to a grant from the Carl D. Perkins Vocational and Applied Technology Education Act of 1990 (VATEA), for the period July 1, 1997 to June 30, 1998 in the amount not to exceed $20,720 and to (2) appropriate funds received from the above-named grant to the Health Science department of City College of San Francisco (CCSF) for the period of July 1, 1997 to June 30, 1998 in the amount not to exceed $1,780

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for adoption:

Del M. Anderson
Chancellor

Originator: Robert Gabriner

Honorable Board of Trustees of the
San Francisco Community College District

SUBJECT: Resolution No. 971030-B39
Authorization to (1) contract with San Francisco State University (SFSU) for activities related to a grant from the U.S. Department of Education for the Community Health Worker Training Program, for the period September 1, 1997 to August 31, 1998 in the amount not to exceed $78,798 and to (2) appropriate funds received from the above-named grant to the Health Science Department of City College of San Francisco (CCSF) for the period of September 1, 1997 to August 31, 1998 in the amount not to exceed $9,250.

President and Members:

This resolution requests an authorization to contract with San Francisco State University (SFSU) for activities related to a grant from U.S. Department of Education for Community Health Worker Training and to appropriate funds from the above-named grant to the Health Science Department of CCSF. The Community Health Worker Training Program is a joint project of the Health Science Department of City College of San Francisco and the Department of Health Education at San Francisco State University.

This program is in its third year and will focus on evaluation. The evaluation will demonstrate statistically significant improvement in core competencies (developed in year one and two) based on an objective structured practical exam.

There is no additional physical space or in-kind match required. The San Francisco Community College District is the fiscal agent.

San Francisco State University is a partner with City College of San Francisco in the project.

Expenditure (SFSU)	$78,798
Reassigned Time(CCSF)	$ 9,250

The following resolution is recommended for adoption:

RESOLVED: That the Chancellor, Chief Operating Officer and/or their designees are hereby authorized

to (1) contract with San Francisco State University (SFSU) for activities related to a grant from the U.S. Department of Education for the Community Health Worker Training Program for the period September 1, 1997 to August 31, 1998 in the amount not to exceed $78,798 and to (2) appropriate funds received from the above-named grant to the Health Science Department of City College of San Francisco for the period of September 1, 1997 to August 31, 1998 in the amount not to exceed $9,250.

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution

Recommended for adoption:

Del M. Anderson
Chancellor

Originator: Robert Gabriner

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971030-C1
Procurement of equipment, supplies, services, etc., less than $3,000

President and Members:

Listed below are encumbrances for equipment, supplies, and services in individual amounts of less than $3,000. Investigation indicates that they are necessary for the conduct of the schools, and therefore are recommended for approval of the Board of Trustees. It is certified that the items listed below are in accord with the Board of Trustees policy and that funds are available to cover payment.

RESOLVED: That approval be and is hereby given for the procurement of the equipment, supplies, services, etc., totaling $106,925.85 individual amounts of less than $3,000 not heretofore approved as summarized and detailed below:

Direct Payments	$ 44,199.31
Purchase Orders	31,641.32
Travel/Mileage	31,085.22
GRAND TOTAL:	$ 106,925.85

Recommended for adoption:

Del M. Anderson
Chancellor

Originator: James Kendrix

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971030-C2
Procurement of equipment, supplies, services, etc., more than $3,000.

President and Members:

The following departmental requests for the purchase of supplies, equipment, and services have been received. Investigation indicates that they are necessary for the conduct of the schools, and therefore are recommended for approval of the Board of Trustees. It is certified that the items listed below are in accord with the Board of Trustees policy and that funds are available to cover payment.

RESOLVED: That approval be and is hereby given for the procurement of the equipment, supplies, services, as detailed in the attached Exhibit "A".

GRAND TOTAL: $8,981,406.87

Recommended for adoption:

Del M. Anderson
Chancellor

Originator: James Kendrix

DOC TYPE	DOC NO	VENDOR	AMOUNT	DESCRIPTION
DIRECT PAYMENT	DP06199	Hewlett-Packard	37,138.46	Computer Lease Financing
	DP06199A	Hewlett-Packard	22,332.00	Computer Lease Financing
	DP06199B	Hewlett-Packard	11,664.00	Computer Lease Financing
	DP06199C	Hewlett-Packard	6,624.00	Computer Lease Financing
	DP06199D	Hewlett-Packard	28,944.00	Computer Lease Financing
	DP09741	Hetch Hetchy Water	87,935.00	Capital Outlay - Electrical
	DP09742	CCSF Bookstore	37,404.71	Facility - Library / LRC
	DP12676	Federal Seog	7,500.00	Student Financial Aid
	DP13636	Ccsf - Enrollment Fees	10,586.95	Enrollment Fees
	DP13637	Ccsf - Enrollment Fees	6,221.33	Enrollment Fees
	DP13641	Ccsf - Enrollment Fees	8,573.13	Enrollment Fees
	DP20584	Artsource	5,500.00	Library - Advertising
	DP20793	Ebsco Subscription	9,272.04	Library Periodicals
	DP21008	James Flowers=Services	7,003.64	Facility - Maintenance & Repair
	DP21025	RGA Environmental,	28,571.25	Environmental Consulting Services
	DP21025A	RGA Environmental,	19,650.00	Haz. Materials Removal
	DP21113	Baker & Taylor Inc.	3,625.75	Capital Outlay - Library - Books
	DP21115	The Book House	9,245.45	Capital Outlay - Library - Books
	DP21134	YBP	16,024.16	Capital Outlay - Library - Books
	DP32479	SOH & Associates	5,749.73	Capital Outlay - JAD Structural Eng. Evaluation
	DP34638	San Francisco	3,990.60	Advertising
	DP34673	San Francisco	4,951.30	Advertising
	DP36164	Township Building	3,350.00	Facilities - Maintenance & Repair
	DP37192	McAfee Software, Inc.	3,645.04	Computer Software
	DP37891	CCSF, Federal Pell,	1,000,000.00	Student Financial Aid
	DP37892	CCSF, Federal SEOG,	170,000.00	Student Financial Aid
	DP37893	CCSF Perkins Loan	30,000.00	Student Financial Aid
	DP37893	CCSF Perkins Loan	10,000.00	Student Financial Aid
	DP38145	Treadwell & Rollo, Inc.	5,872.11	Facilities - N/B-C/T Geotech Survey
	DP38992	The Book House	4,325.11	Library Video
	DP38996	Insight Media	4,814.25	Library - Video
	DP38996A	Insight Media	4,538.10	Library - Video
	DP40658	Lera Electric	13,260.00	Capital Outlay - Library Telecom. Wiring
	DP40681	Treadwell & Rollo, Inc.	3,740.41	Capital Outlay - Phelan Geotechnical Serv.
	DP40687	Logan Hopper	3,716.00	Facilities - Consulting Services
	DP40694	A & B Painting, Inc.	6,282.08	Facilities - Rosenberg Library Painting
	DP49616	Western Research &	7,330.00	Consulting - Title III Project
	DP52109	SCT Software &	5,040.00	Software - BANNER
	DP52109B	SCT Software &	6,596.35	Computer Software
	IP32579B	MicroSystems	3,805.00	Equipment
	OD03209	office Depot order	3,625.85	Supplies
PURCHASE ORDERS	CT10367A	Nibbi Brothers, Inc.	67,999.23	Capital Outlay - Phelan Barrier Removal
	CT20016A	Finger & Moy,	42,098.43	Capital Outlay - Phelan & Carroll Sites-Arch.
	CT30007B	Consolidated	6,727.00	Capital Outlay - Phelan Barrier Project
	CT40676	Department of Public	50,000.00	Capital Outlay - JAD Facade Project
	CT50015A	Geo Resources	15,528.60	Capital Outlay - Phelan Barrier Project
	CT50016C	Geo Resources	4,006.42	Capital Outlay - Phelan & Carroll Sites Project
	CT50017A	Consolidated	7,854.25	Capital Outlay - Phelan & Carroll Sites Project
	CT50023A	Keller Mitchell & Co.	26,242.78	Capital Outlay - Phelan Landscaping
	CT60006A	Seto's Construction	3,538.00	Capital Outlay - Phelan, Smith Grill Project
	CT60008A	Burlage and Associates	4,395.00	Capital Outlay - Phelan Cloud Hall- Arch. Services
	CT60009A	Shooter & Butts	45,164.00	Capital Outlay - Phelan-Landscape Arch.
	CT60010A	Alpha Bay Builders,	20,700.00	Capital Outlay - Phelan Stdt. Hlth. Ctr. Remodeling
	CT60013A	Nutek Construction	111,300.00	Capital Outlay - Phelan HVAC Retrofit
	CT60014A	Amelco Electric	939,537.15	Capital Outlay - Phelan Lighting Retrofit
	CT60015A	The Bently Company	28,600.00	Capital Outlay - Phelan Energy Conserv. Consult.
	CT60016A	NBBJ Architecture	6,231.02	Capital Outlay - Stadium Architectural Consultation

DOC TYPE	DOC NO	VENDOR	AMOUNT	DESCRIPTION
	CT70001	Acres Consulting Engrs	10,000.00	Capital Outlay - Bond Project - Phelan Traffic Imprv.
	PO12487A	GE Capital IT Solutions	59,657.87	Capital Outlay - Equip.- Computers
	PO12487A	GE Capital IT Solutions	19,885.96	Capital Outlay - Equip.- Computers
	PO12700	CCSF Bookstore	4,073.04	Capital Outlay - Equip.- Computers
	PO12950A	Media 100 Inc.	15,505.24	Capital Outlay - Equip.- Computers
	PO13962	Casey Printing	118,927.00	Printing - Spring 98 Time Schedule
	PO20527	Sefco, Inc.	8,246.00	Capital Outlay - Equip.- Computers
	PO20528	Sefco, Inc.	4,123.00	Capital Outlay - Equip.- Computers
	PO25224	Audio Graphic Systems	5,774.38	Capital Outlay - Equip.- Computers
	PO32925	Dataliner of California,	16,392.18	Capital Outlay - Equip.- Computers
	PO33708	Consulting	6,150.44	Supplies
	PO33856A	Data Comm Warehouse	7,161.00	Equipment - Computers
	PO37182	Berkeley Software	5,527.05	Capital Outlay - Equipment - Software
	PO38037A	Refrigeration Supplies	3,752.88	Capital Outlay - Equipment
	PO38095A	Virco Mfg Corporation	8,007.30	Supplies - Other
	PO40686	O P Contract, Inc.	43,715.35	Capital Outlay - Bond Project, Electrical
	PO49539	Folger Graphics	8,748.12	Printing - Summer Class Schedule
	PO49768	Give Something Back	12,515.48	Supplies - Building & Grounds
	PO50106	Audio Graphic Systems	3,758.44	Supplies
	PS25682	Riegel, Virginia A..	90,000.00	Legal Services
	PS30486	Riegel, Virginia A..	10,000.00	Legal Services Consultant
	PS30681	Mozel Zeke Nealy	4,678.00	P.E. - Music Accompaniment
	PS42240	Riegel, Virginia A..	10,000.00	Consultant - Legal Services
	PS43519	Harris, Duane	3,700.00	Interpreter Services for the Deaf
	PS49620	Aura N. Clendenen	10,000.00	Services - Transcriber
	PS51914	Bobes, Marvin	33,332.00	Consulting
	PS51915	Hom, Mabel W..	17,500.00	Liaison Services
	PS80001	Mak, Shun Kwai	9,000.00	Garment "2000" Project Consultation
	PS80004	Breslauer, Ardis F..	10,000.00	Research & Planning Consultants
	T730748B	G.T. Construction	128,969.89	Facilities - Stadium Project
	T730819B	B&B Concrete	13,182.88	Facilities - Stadium Project
	T739813A	Crown Electric, Inc.	43,674.00	Facilites - Cabling Conlan & Smith Hall
	T739813A	Crown Electric, Inc.	7,027.00	Facilities - Library Lighting Project
	T740515A	Mazzetti & Associates,	13,775.00	Phelan, Science Hall - Plumbing Repair
	T740530A	McGrath	40,726.56	Trailer - Rental
	T740568A	Seto's Construction	10,619.00	Evans - Maintenance & Repair
	T740602A	McGrath	4,270.56	Phelan & Carroll - Equipment Rental
	T741973A	IMMA Ltd.	5,388.00	Consulting Services - SBDC
	TO70095	Judy Teng (Grant)	4,765.00	Grant
	TP04432	Pitney Bowes, Inc	8,400.00	Equipment - Copier Rental
	TP12799	Afsa Data Corp.	21,000.00	Financial Aid
	TP20809	Danka Office Imaging	20,571.00	Equipment - Service & Maintenance
	TP20964A	Dept Of Public Works	400,000.00	Facilities - Maintenance & Repair
	TP20982	Pacific Bell	10,000.00	Telecon Expenses - Pactel Meridian
	TP23347	IKON Office Solutions	3,130.00	Equipment - Service & Maintenance
	TP25687	Curiale Dellaverson	60,000.00	Legal Services
	TP33516	Prestige Graphics, Inc.	12,000.00	Mailings
	TP36299	RGA Environmental,	130,000.00	Maintenance & Repairs - Haz. Materials
	TP40675	Adrienne Wong	15,000.00	JAD - Architectural Services
	TP42676	State Teachers	3,815,121.00	STRS - SFCCD Contribution
	TP50101	California Realty &	19,250.00	Supplies
	TP52084	Michael'S Refrigeration	12,100.00	Maintenance & Repair
	TP52097	GCS Service, Inc.	4,800.00	Maintenance & Repair
	TP52608	Pacific Bell Info Svcs	9,500.00	Telecom
	TP52608	Pacific Bell Info Svcs	7,600.00	Capital Outlay - Phelan A&R
	TP80001	Hewlett-Packard	511,916.98	Computer Equipment - HP Lease, Series 9000
	TP80002	Hewlett-Packard	40,119.59	Equipment - HP Lease
TOTAL:			$8,981,406.87	

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971030-C3
Acceptance of Gifts

1) $13,812.00 cash donation

SFCCD Policy Manual Section 8.08 Acceptance of Gifts provides that (1) motor vehicles, (2) aircraft, (3) cash, (4) securities, (5) precious stones, (6) precious metals, and (7) goods other than (1) to (6) above, with a market value exceeding $1,500 be accepted by the SFCCD by a governing board resolution.

From time to time an item is offered as a gift to the SFCCD to be used for educational purposes.

The following resolution is recommended for adoption:

WHEREAS: the SFCCD has been tendered the following as gifts:

1. Description:	$13,812.00 cash donation.
Donor:	Genentech Foundation for Biomedical Sciences
Beneficiary:	Molecular Biology
Market Value Declared by Donor:	$13,812.00

WHEREAS: Frances Lee, Provost declares that these gifts will enhance the instructional program of the San Francisco Community College District for and in the name of the San Francisco Community College District.

FURTHER BE IT RESOLVED: That upon transfer of legal title of these gifts described above, the Secretary of the Governing Board is directed to notify the donor of the acceptance of the fits by the governing board.

Recommended for adoption:

Del M. Anderson
Chancellor

Originator: James Kendrix

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971030-C10
Disposal of Personal Property With Insufficient Sales Value.

President and Members:

It has been determined that the property listed in Attachment "A" is in unsatisfactory and unserviceable condition, and is of insufficient value to defray cost of arranging a sale. It is recommended that the property be disposed of in the local public dump.

California Education Code Section 81452 reads in part as follows: "(c) If the board, by a unanimous vote of those members present, finds that the property is of insufficient value to defray the cost of arranging a sale, . . . it may be disposed of in the local public dump".

The following resolution is recommended for adoption:

RESOLVED: That the Chancellor, Vice Chancellor, and Administration are hereby authorize that the properties listed in Attachment "A" be disposed of in the local public dump.

Recommended for adoption:

Del M. Anderson
Chancellor

Originator: James Kendrix

Asset No.	Description	Mfr./Model	Acq. Date	Orig. Cost
038421	Icemaker	Scotsman	Unknown	$unknown
032580	Typewriter	TW Selectric II	01/76	775
039823	Scanner/Reader	Cognitronics	03/86	24,809
039199	Administrative CRT	Visual 300	11/83	907
039245	Administrative CRT	Visual	08/83	907
039185	Administrative CRT	Visual	08/83	1,172
039411	Administrative CRT	Visual	03/85	958
37062	Administrative CRT	Visual	12/82	907
039418	Administrative CRT	Visual	03/85	958
037260	Administrative CRT	Visual	12/82	907
019999	Administrative CRT	Visual	07/82	980
037237	Printer, CDP	Tally	11/82	1,763
037239	Printer, CDP	Tally	11/82	1,763
Unknown	Welder	Hobart TR300	Unknown	$unknown
025949	Welder	Hobart TR300	Unknown	1,209
016276	Welder	Hobart MC300	01/70	731
016277	Wire Feed	Hobart AGH27	Unknown	$unknown
669-904	Toro Lawnmower	Toro Workmaster	Unknown	$unknown
Unknown	Monitor	Wyse Technology	1987	2,850±
000714	Dataphone Channel Interface	Paradyne	1987	218±
000715	Dataphone 2400 Modem	Pardyne	1986	671±
Unknown	Duplicating Machine	AB Duck	1971	$unknown
Unknown	Opaque Projector	Bubhl	1971	$unknown
Unknown	Tape Recorder/Player	Wallenruh	1971	$unknown
000881	Adding Machine	Remington	1975	231
Unknown	Typewriter	Rogue	03/71	$unknown
Unknown	Typewriter	IBM	1981	$unknown
Unknown	Typewriter	IBM	1971	$unknown
018191	Microfiche Reader	Quantor/Q310	12/79	249

Asset No.	Description	Mfr./Model	Acq. Date	Orig. Cost
018325	Coupler Acoustic Connector	Jacobson A242	06/80	233
019717	CRT Terminal	Visual Technology	07/82	980
019718	CRT Terminal	Visual Technology	07/82	980
019850	CRT Terminal	Visual Technology	07/82	980
019861	CRT Terminal	Visual Technology	07/82	980
019865	CRT Terminal	Visual Technology	07/82	980
037050	CRT Terminal	Visual Technology	07/82	980
037080	CRT Terminal	Visual Technology	07/82	907
037081	CRT Terminal	Visual Technology	07/82	907
037131	CRT Terminal	Visual Technology	07/82	907
037147	Displaywriter Workstation	IBM	01/83	17,325
037510	CRT Terminal	Siegler	07/83	538
038434	Acoustical Coupler	A-J A2423A	Unknown	246
039183	CRT Terminal	Visual Technology	08/83	1,172
039188	CRT Microprocessor	Visual Technology	08/83	927
039479	Tape Reader	Comp Link	05/84	16,808
037070	CRE Terminal	Visual Technology	12/82	907
Unknown	Dictaphone	Secutive	Unknown	$unknown
Unknown	Laserjet Printer (Partial)	Hewlett Packard	Unknown	$unknown
Unknown	Dot Matrix Printer	Epson LQ1170	Unknown	$unknown
039593	Computer Modem	Hayes 1200	Unknown	$unknown
034287	Microfiche Reader	Northwest	Unknown	$unknown
Unknown	14" Monitor	Qume	Unknown	$unknown

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971030 - F1
Extending Appointment
Interim Educational Academic Administrator
San Francisco Community College District

President and Members of the Board of Trustees:

Resolution No. 971030 - F1 extends an interim educational academic administrative appointment for Interim Dean, John Adams Campus/School of Health and Physical Education (Office of the Provost). Board of Trustees approval is required.

RESOLVED: That effective November 3, 1997, to December 31, 1997, or until a permanent dean is hired, whichever occurs first, Linda Squires-Grohe's appointment as Interim Dean, John Adams Campus/School of Health and Physical Education (Office of the Provost) be extended. Salary shall be in accordance with the 1997-98 Management Salary Schedule, Classification C, Dean II/Director.

Recommended for Adoption

Del M. Anderson
Chancellor

Originator: Clara Starr

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolutions 971003-G1-G13
Academic Employees
Credit Program
District Funded
City College of San Francisco

President and Members:

These resolutions cover district funded academic employees appointments and/or other related personnel transactions. Unless otherwise indicated in the resolution, appointments are classified as temporary. Board of Trustees approval is required.

The following resolutions are recommended for adoption.

Recommended for Adoption:

Del M. Anderson
Chancellor

Originator: Nicholas T. Hovland

971030-G1 CREDIT
(continued)

NAME	DEPARTMENT	ACTIVITY	BUDGET	HOURS		EFFECTIVE DATES	CAMPUS
+HOMER, SUZANNE I	INFO SERV	MONITOR	N-2510-1422	8.	TOT-HR	10/13/97-12/12/97	PHELAN
JACKSON, LAWRENCE	INFO SERV	MONITOR	N-2510-1422	12.	TOT-HR	9/29/97-12/12/97	PHELAN
+KLEINMAN, CRAIG	INFO SERV	MONITOR	N-2510-1422	4.	TOT-HR	10/06/97-12/12/97	PHELAN
LEAL, THOMAS	BUSINESS	COMPOSITION	C-0501-1322	4.	HRS/WK	10/07/97-12/30/97	DOWNTOWN
LEMLEY, JAMIL	INFO SERV	MONITOR	N-2510-1424	18.	TOT-HR	10/01/97-12/12/97	PHELAN
LEWIS, DUANE	AIRCRAFT	INSTRUCTION	I-0950-1322	3.	HRS/WK	9/05/97-12/19/97	O'CONNELL
MARTIN, BRUCE	ADMJ&FSC	INSTRUCTION	I-2133-1322	35.	TOT-HR	10/22/97-11/14/97	PHELAN
+MCINERNY, WILLIAM	CHEMISTRY	INSTRUCTION	I-1905-1322	3.	HRS/WK	8/14/97-12/19/97	PHELAN
MORSE, JAMES SHELDON	H & R	MONITOR	N-7138-1422	1.	HRS/WK	9/09/97- 9/09/97	PHELAN
	H & R	MONITOR	N-7138-1422	1.	HRS/WK	9/10/97- 9/10/97	PHELAN
	H & R	MONITOR	N-7138-1422	1.	HRS/WK	9/11/97- 9/11/97	PHELAN
	H & R	MONITOR	N-7138-1422	1.	HRS/WK	9/12/97- 9/12/97	PHELAN
	H & R	MONITOR	N-7138-1422	2.	HRS/WK	9/15/97- 9/15/97	PHELAN
	H & R	MONITOR	N-7138-1422	2.	HRS/WK	9/18/97- 9/18/97	PHELAN
NEWBOROUGH, CELESTE	GAY LESBN	INSTRUCTION	I-4919-1322	3.	HRS/WK	8/18/97-12/19/97	CASTRO
O'LEARY, H. BRENDAN	ADMJ&FSC	INSTRUCTION	I-2133-1322	35.	TOT-HR	10/21/97-11/18/97	PHELAN
+PANDOLFI, CAROL	LVN	INSTRUCTION	I-1202-1322	18.	TOT-HR	8/19/97- 9/23/97	JOHN ADAM
+REGINO, NESTOR	ARCHITECT	INSTRUCTION	I-0201-1322	10.	TOT-HR	8/23/97- 9/06/97	PHELAN
ROBERTS, MICHAEL	SOCIAL SCI	INSTRUCTION	I-2201-1322	5.	HRS/WK	9/08/97-12/18/97	PHELAN
	SOCIAL SCI	INSTRUCTION	I-2201-1322	5.	HRS/WK	9/08/97-12/19/97	PHELAN
+SECKMAN, JOHN	GRAPHICS	INSTRUCTION	I-1030-1322	4.	HRS/WK	8/18/97-12/22/97	PHELAN
	GRAPHICS	INSTRUCTION	I-1030-1322	2.	HRS/WK	8/26/97-12/19/97	PHELAN
+SU, TIMOTHY M.	CHEMISTRY	INSTRUCTION	I-1905-1322	3.	HRS/WK	8/14/97-12/19/97	PHELAN
+TSAO, CHI-WING	CHEMISTRY	INSTRUCTION	I-1900-1322	3.	HRS/WK	8/14/97-12/19/97	PHELAN
VALIENTE, HERVING	GUID-CDPC	INSTRUCTION	I-4933-1322	2.	HRS/WK	10/15/97-12/19/97	PHELAN
+WEBSTER, CARLOS	COUNSELING	COUNSELOR	J-6469-1442	3.	HRS/WK	8/18/97-12/19/97	PHELAN
WELLS, WALLACE E	COUNSELING	COUNSELOR	J-6469-1442	16.	TOT-HR	8/06/97- 8/27/97	PHELAN
	COUNSELING	COUNSELOR	J-6469-1442	12.	HRS/WK	9/02/97-12/19/97	PHELAN
WILLIAMS, KEVIN JOHN	IDST	INSTRUCTION	I-4901-1322	1.	HRS/WK	8/18/97-12/19/97	PHELAN

* New hourly academic employees
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971030-G2 CHANGES TO TEMPORARY HOURLY ASSIGNMENTS- ACADEMIC EMPLOYEES

RESOLVED: That the temporary academic assignments for the following named employees be changed as shown. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance, assignment availability under Article 13-1 of the AFT contract and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I, C, J or the appropriate Non-Instructional Rate--N:

NAME		DEPARTMENT	ACTIVITY	BUDGET	HOURS FROM	HOURS TO		EFFECTIVE DATES	CAMPUS
SUMMER 1997									
INCREASE									
WILK, JOHN	CHG	THEATRE	INSTRUCTION	I-1007-1324	8.		HRS/WK	6/16/97- 7/25/97	PHELAN
	TO	THEATRE	INSTRUCTION	I-1007-1324		48.	TOT-HR	6/16/97- 7/25/97	PHELAN
FALL 1997									
CHANGE									
ARQUETTE, EDWARD	CURR	AUTO/WELD	INSTRUCTION	I-0948-1322		6.	HRS/WK	8/14/97- 8/28/97	O'CONNELL
	CHG	AUTO/WELD	INSTRUCTION	I-0948-1322	6.		HRS/WK	8/18/97-10/20/97	O'CONNELL
	TO	AUTO/WELD	INSTRUCTION	I-0948-1322		6.	HRS/WK	8/14/97-10/20/97	O'CONNELL
BISHOP, KAREN	CURR	BEHAVIORAL	INSTRUCTION	I-2001-1322		3.	HRS/WK	8/21/97-12/18/97	PHELAN
	ADD	"Employee hired with degree equivalent based on adopted criteria"							
GRASS, JAMES	CHG	BIOLOGY	INSTRUCTION	I-0401-1322	6.		HRS/WK	8/14/97-12/19/97	PHELAN
	TO	BIOLOGY	INSTRUCTION	I-0401-1322		6.	HRS/WK	8/14/97- 8/28/97	PHELAN
	CHG	IDST	INSTRUCTION	I-4901-1322	3.		HRS/WK	8/14/97-12/19/97	PHELAN
	TO	IDST	INSTRUCTION	I-4901-1322		3.	HRS/WK	8/14/97- 8/28/97	PHELAN
+GRASS, JAMES	ADD	IDST	INSTRUCTION	I-4901-1322		3.	HRS/WK	8/29/97-12/19/97	PHELAN
	NOTE: Grass became a full-time employee as of 8/29/97. Pay him as a part-timer from 8/14-8/97								
MCNICHOL, THOMAS	CHG	ESL	INSTRUCTION	I-1503-1322	3.		HRS/WK	8/14/97-12/19/97	PHELAN
	TO	ESL	COMPOSITION	C-1503-1322		3.	HRS/WK	8/14/97-12/19/97	PHELAN
	CURR	ESL	INSTRUCTION	I-1503-1322		3.	HRS/WK	8/14/97-12/19/97	DOWNTOWN
	CURR	ESL	INSTRUCTION	I-1503-1322		3.	HRS/WK	8/14/97-12/19/97	MISSION

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NAME		DEPARTMENT	ACTIVITY	BUDGET	HOURS FROM	HOURS TO		EFFECTIVE DATES	CAMPUS
POLLACK, KIMBERLY	CHG	CIS	INSTRUCTION	I-0701-1322	17.		TOT-HR	8/26/97-10/28/97	PHELAN
	TO	CIS	INSTRUCTION	I-0701-1322		17.	TOT-HR	8/25/97-10/27/97	PHELAN
	CHG	CIS	INSTRUCTION	I-0701-1322	17.		TOT-HR	8/26/97-10/28/97	PHELAN
	TO	CIS	INSTRUCTION	I-0701-1322		17.	TOT-HR	8/25/97-10/27/97	PHELAN
	CHG	CIS	INSTRUCTION	I-0701-1322	16.5		TOT-HR	8/27/97-10/03/97	PHELAN
	TO	CIS	INSTRUCTION	I-0701-1322		16.5	TOT-HR	8/26/97-10/02/97	PHELAN
	CURR	CIS	INSTRUCTION	I-0701-1322		3.	HRS/WK	8/14/97-12/19/97	PHELAN
	CURR	CIS	INSTRUCTION	I-0701-1322		3.	HRS/WK	8/14/97-12/19/97	PHELAN
+ROSE, ARTHUR	CHG	BUSINESS	INSTRUCTION	I-0501-1322	5.		HRS/WK	8/14/97-12/19/97	O'CONNELL
	TO	BUSINESS	INSTRUCTION	I-0501-1322		5.	HRS/WK	8/14/97- 9/04/97	O'CONNELL
	ADD	BUSINESS	INSTRUCTION	I-0501-1322		4.	HRS/WK	9/16/97-12/19/97	DOWNTOWN
SCHEMBRI, PETER J.	CHG	SCHEMBRI, PETER JOSE							
	TO	SCHEMBRI, PETER J.							
	CNCL	SHEMBRI, PETER J.							
	CNCL	ADMJ&FSC	INSTRUCTION	I-2105-1322	3.		HRS/WK	8/14/97-12/18/97	PHELAN
	CURR	ADMJ&FSC	INSTRUCTION	I-2105-1322		3.	HRS/WK	8/14/97- 8/29/97	PHELAN
INCREASE									
+AUGUSTINE, HENRY	ADD	COUNSELING	COUNSELOR	J-6469-1442		3.	HRS/WK	8/18/97-12/19/97	PHELAN
	CURR	RETENTION	COUNSELOR	J-4935-1442		6.	HRS/WK	8/18/97- 1/16/98	PHELAN
BERSTON, SUSAN	ADD	BUSINESS	MONITOR	N-7421-1422		3.5	HRS/WK	9/27/97-12/13/97	PHELAN
	CURR	GRAPHICS	INSTRUCTION	I-1030-1322		2.	HRS/WK	8/14/97- 8/19/97	DOWNTOWN
	CURR	BUSINESS	MONITOR	N-7420-1422		3.5	HRS/WK	8/14/97- 8/29/97	PHELAN
	CURR	BUSINESS	INSTRUCTION	I-0501-1322		2.	HRS/WK	8/14/97-10/13/97	PHELAN
	CURR	BUSINESS	INSTRUCTION	I-0501-1322		5.	HRS/WK	8/14/97-12/19/97	PHELAN
	CURR	BUSINESS	MONITOR	N-7420-1422		2.	HRS/WK	8/14/97-12/19/97	PHELAN
+BROWN, JESSICA	ADD	ENGLISH	MONITOR	N-7512-1422		2.	HRS/WK	8/19/97-12/19/97	PHELAN
	CURR	ENGLISH	INSTRUCTION	I-1501-1322		3.	HRS/WK	8/18/97-10/03/97	PHELAN
	CURR	ENGLISH	INSTRUCTION	I-1501-1322		3.	HRS/WK	10/06/97-11/21/97	PHELAN
CLAYTON, WILL	ADD	IDST	INSTRUCTION	I-4901-1322		1.	HRS/WK	8/14/97-12/18/97	PHELAN
	CURR	GRAPHICS	INSTRUCTION	I-1030-1322		6.	HRS/WK	8/14/97-12/19/97	PHELAN
DE MARTINI, DAVID	ADD	GRAPHICS	INSTRUCTION	I-1030-1322		2.	HRS/WK	8/26/97-12/19/97	PHELAN
	CURR	GRAPHICS	INSTRUCTION	I-1030-1322		2.	HRS/WK	8/14/97-12/18/97	PHELAN
	CURR	GRAPHICS	INSTRUCTION	I-1030-1322		2.	HRS/WK	8/14/97-12/19/97	PHELAN

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NAME	DEPARTMENT ACTIVITY			BUDGET	HOURS FROM	HOURS TO		EFFECTIVE DATES	CAMPUS
DELACORTE, ERIKA C	ADD	LEARN ASS	MONITOR	N-5120-1422		7.	HRS/WK	8/14/97-12/19/97	PHELAN
	CURR	ESL	INSTRUCTION	I-1503-1322		3.	HRS/WK	8/14/97-12/19/97	PHELAN
	CURR	LEARN ASS	MONITOR	N-1503-1422		7.	HRS/WK	8/14/97-12/19/97	PHELAN
+ENDRES, ROSE	ADD	INFO SERV	MONITOR	N-2510-1422		6.	TOT-HR	10/20/97-12/12/97	PHELAN
	CURR	CIS	INSTRUCTION	I-0701-1322		3.	HRS/WK	8/14/97-12/18/97	PHELAN
ESTERMAN, RICHARD	CHG	COMP LAB	MONITOR	N-9500-1422	11.		HRS/WK	8/18/97-12/19/97	PHELAN
	TO	COMP LAB	MONITOR	N-9500-1422		11.	HRS/WK	8/18/97- 9/14/97	PHELAN
	ADD	COMP LAB	MONITOR	N-9500-1422		15.5	HRS/WK	9/15/97-12/19/97	PHELAN
+GLOSSER, FREDERICK C	ADD	HUMAN RES.	MONITOR	N-2010-1422		55.	TOT-HR	8/14/97-12/19/97	PHELAN
	CURR	PE	INSTRUCTION	I-0835-1322		2.	HRS/WK	8/14/97-12/18/97	PHELAN
	CURR	PE	INSTRUCTION	I-0835-1322		6.	HRS/WK	8/14/97-12/18/97	PHELAN
	CURR	PE	INSTRUCTION	I-0835-1322		1.	HRS/WK	8/15/97-12/20/97	PHELAN
GRIEVE, DAVID	ADD	BROADCAST	INSTRUCTION	I-0603-1322		7.	HRS/WK	8/14/97-12/19/97	PHELAN
	CURR	BROADCAST	INSTRUCTION	I-0603-1322		2.	HRS/WK	9/02/97-12/19/97	PHELAN
HENDRICKS, HELEN	CHG	NURSING	INSTRUCTION	I-1203-1322	127.		TOT-HR	8/14/97-12/19/97	PHELAN
	TO	NURSING	INSTRUCTION	I-1203-1322		132.	TOT-HR	8/14/97-12/04/97	PHELAN
JACKSON, JUDY	CHG	CONS ARTS	INSTRUCTION	I-1301-1322	2.		HRS/WK	8/14/97-12/19/97	PHELAN
	TO	CONS ARTS	INSTRUCTION	I-1301-1322		3.	HRS/WK	8/14/97-12/19/97	PHELAN
	CURR	CONS ARTS	INSTRUCTION	I-1301-1322		3.	HRS/WK	8/14/97-12/19/97	PHELAN
+KOFFMAN, LARAINE C.	ADD	CIS	INSTRUCTION	I-0701-1322		15.	TOT-HR	8/25/97- 8/30/97	PHELAN
	CURR	CIS	INSTRUCTION	I-0701-1322		6.	HRS/WK	8/14/97-12/19/97	PHELAN
+LAMHA, CARMEN	ADD	INFO SERV	MONITOR	N-9500-1422		4.	TOT-HR	11/03/97-11/26/97	PHELAN
	CURR	CIS	INSTRUCTION	I-0701-1322		3.	HRS/WK	8/14/97-12/19/97	PHELAN
LEWALLEN, LINDA	CHG	LVN	INSTRUCTION	I-1202-1322	116.		TOT-HR	8/14/97-11/20/97	JOHN ADAM
	TO	LVN	INSTRUCTION	I-1202-1322		180.	TOT-HR	8/21/97-11/14/97	JOHN ADAM
MARSHALL, ROBERT A	CHG	BUSINESS	INSTRUCTION	I-0501-1322	2.5		HRS/WK	8/14/97-12/18/97	CH-TWN/NB
	TO	BUSINESS	INSTRUCTION	I-0501-1322		5.	HRS/WK	8/14/97-12/18/97	CH-TWN/NB
+MCKNIGHT, LINDY L.	ADD	COUNSELING	COUNSELOR	J-6469-1442		6.	TOT-HR	8/18/97- 8/21/97	CASTRO
	CURR	COUNSELING	COUNSELOR	J-6469-1442		6.	TOT-HR	8/25/97- 8/28/97	CASTRO
+NANCE, GLENN RAY	ADD	SOCIAL SCI	INSTRUCTION	I-2201-1322		3.	HRS/WK	8/14/97-12/19/97	PHELAN
	CURR	SOCIAL SCI	INSTRUCTION	I-2201-1322		3.	HRS/WK	8/14/97-12/19/97	PHELAN
	CURR	RETENTION	INSTRUCTION	I-6011-1322		3.	HRS/WK	8/29/97- 1/16/98	PHELAN
+PADUA, JOSEPH H	ADD	COUNSELING	COUNSELOR	J-6469-1442		3.	HRS/WK	8/21/97-12/19/97	PHELAN
	CURR	MATH BRDG	PROG DEVLP	N-7274-1422		7.	HRS/WK	8/18/97-12/19/97	PHELAN

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+PHILLIPS, CATHERINE	ADD	INFO SERV	LAB MONITR	N-2510-1422		5.	TOT-HR	10/16/97-12/12/97	PHELAN
	CURR	AFAM	INSTRUCTION	I-4911-1322		3.	HRS/WK	8/14/97-12/19/97	PHELAN
	CURR	ENGLISH	LAB MONITR	N-7512-1422		6.	HRS/WK	8/14/97-12/19/97	PHELAN
PRINCE, KUNIKO ITO	ADD	FRGN LANG	INSTRUCTION	I-1101-1322		3.	HRS/WK	8/14/97-12/19/97	PHELAN
	CURR	FRGN LANG	INSTRUCTION	I-1101-1322		3.	HRS/WK	8/14/97-12/18/97	CH-TWN/NB
+REINHERTZ, TANNIS C	ADD	H & R	MONITOR	N-7138-1422		6.	HRS/WK	8/13/97- 8/13/97	PHELAN
	CURR	H & R	INSTRUCTION	I-0506-1322		1.	HRS/WK	8/14/97-12/19/97	PHELAN
+SCOPAZZI, JOHN A	ADD	H & R	MONITOR	N-7138-1422		7.	TOT-HR	8/25/97- 9/05/97	PHELAN
	ADD	H & R	MONITOR	N-7138-1422		4.	TOT-HR	8/20/97- 8/21/97	PHELAN
	CURR	H & R	INSTRUCTION	I-0506-1322		2.	HRS/WK	8/14/97-12/19/97	PHELAN
	CURR	H & R	MONITOR	N-7138-1422		25.	TOT-HR	8/08/97- 8/13/97	PHELAN
	CURR	H & R	MONITOR	N-7138-1422		8.	TOT-HR	8/14/97-12/19/97	PHELAN
	CURR	H & R	MONITOR	N-7138-1422		1.	HRS/WK	8/14/97-12/19/97	PHELAN
	CURR	H & R	MONITOR	N-7138-1422		7.	HRS/WK	8/14/97-12/19/97	PHELAN
SELLIN, SANDRA C	CHG	NURSING	INSTRUCTION	I-1203-1322	127.		TOT-HR	8/14/97-12/19/97	PHELAN
	TO	NURSING	INSTRUCTION	I-1203-1322		132.	TOT-HR	8/14/97-12/03/97	PHELAN
SHAHANI, MICHAEL	ADD	MUSIC	INSTRUCTION	I-1004-1322		5.	HRS/WK	10/02/97-12/11/97	PHELAN
	CURR	MUSIC	INSTRUCTION	I-1004-1322		3.	HRS/WK	8/14/97-12/19/97	PHELAN
+THOMPSON, SARAH M	ADD	COUNSELING	COUNSELOR	J-6469-1442		3.	HRS/WK	8/18/97-12/19/97	PHELAN
	ADD	COUNSELING	COUNSELOR	J-6469-1442		6.	TOT-HR	8/19/97- 8/20/97	PHELAN
	CURR	COUNSELING	COUNSELOR	J-6469-1442		6.	TOT-HR	8/26/97- 8/27/97	CASTRO
WILLIAMS, WENDY	ADD	SOCIAL SCI	INSTRUCTION	I-2201-1322		3.	HRS/WK	9/08/97-12/19/97	PHELAN
	CURR	SOCIAL SCI	INSTRUCTION	I-2201-1322		3.	HRS/WK	8/14/97-12/18/97	PHELAN
	CURR	SOCIAL SCI	INSTRUCTION	I-2201-1322		3.	HRS/WK	8/14/97-12/19/97	PHELAN
+WONG, PAUL	ADD	COUNSELING	COUNSELOR	J-6469-1442		3.	HRS/WK	8/18/97-12/19/97	PHELAN
	CURR	COUNSELING	INSTRUCTION	I-6310-1322		2.	HRS/WK	8/14/97-10/09/97	PHELAN
+ZIMMERMAN, SUSAN	ADD	INFO SERV	MONITOR	N-2510-1422		5.	TOT-HR	10/20/97-12/12/97	PHELAN
	CURR	ENGLISH	LAB MONITR	N-7512-1422		10.	HRS/WK	8/14/97-12/22/97	PHELAN

DECREASE

BERSTON, DEBORAH	CHG	BUSINESS	INSTRUCTION	I-0501-1322	3.		HRS/WK	8/14/97-12/18/97	MISSION
	TO	BUSINESS	INSTRUCTION	I-0501-1322		3.	HRS/WK	8/14/97- 8/29/97	MISSION

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NAME		DEPARTMENT ACTIVITY		BUDGET	HOURS FROM	HOURS TO		EFFECTIVE DATES	CAMPUS
CANTON, JOE	ADD	AFRICAN AM	INSTRUCTION	I-2201-1322		3.	HRS/WK	8/14/97-12/19/97	PHELAN
	CNCL	AFRICAN AM	INSTRUCTION	I-2201-1322	3.		HRS/WK	8/14/97-12/19/97	PHELAN
	CURR	AFRICAN AM	INSTRUCTION	I-2201-1322		3.	HRS/WK	8/14/97-12/18/97	PHELAN
CHEUNG, TONY	CHG	BUSINESS	INSTRUCTION	I-0501-1322	3.		HRS/WK	8/14/97-12/18/97	PHELAN
	TO	BUSINESS	INSTRUCTION	I-0501-1322		3.	HRS/WK	8/14/97- 9/03/97	PHELAN
CHRISTIE, LEONA	CHG	ART	INSTRUCTION	I-1002-1322	3.		HRS/WK	8/14/97-12/19/97	PHELAN
	TO	ART	INSTRUCTION	I-1002-1322		3.	HRS/WK	8/14/97- 8/29/97	PHELAN
COPP, BARRIE	CHG	BUSINESS	INSTRUCTION	I-0501-1322	5.		HRS/WK	8/14/97-12/18/97	PHELAN
	TO	BUSINESS	INSTRUCTION	I-0501-1322		5.	HRS/WK	8/14/97- 9/02/97	PHELAN
	CURR	BUSINESS	INSTRUCTION	I-0501-1322		2.	HRS/WK	8/14/97-12/18/97	PHELAN
CURL, EGGLESTON D.	CHG	CDEV	INSTRUCTION	I-2108-1322	2.		HRS/WK	8/19/97-12/02/97	PHELAN
	TO	CDEV	INSTRUCTION	I-2108-1322		2.	HRS/WK	8/19/97-11/02/97	PHELAN
	CHG	CDEV	INSTRUCTION	I-2108-1322	6.		HRS/WK	8/26/97-12/11/97	PHELAN
	TO	CDEV	INSTRUCTION	I-2108-1322		6.	HRS/WK	8/26/97-11/11/97	PHELAN
	CURR	CDEV	INSTRUCTION	I-2108-1322		2.	HRS/WK	8/23/97-12/13/97	PHELAN
	CURR	CDEV	INSTRUCTION	I-2108-1322		2.	HRS/WK	8/14/97-12/18/97	PHELAN
	CURR	CDEV	INSTRUCTION	I-2108-1322		6.	HRS/WK	8/14/97-12/19/97	PHELAN
DEPIERRIS, MARTA	CHG	FRGN LANG	INSTRUCTION	I-1101-1322	9.		TOT-HR	8/18/97- 9/08/97	PHELAN
	TO	FRGN LANG	INSTRUCTION	I-1101-1322		6.	TOT-HR	8/18/97- 8/25/97	PHELAN
+DEWAR, CYNTHIA	CHG	IDST	INSTRUCTION	I-4901-1322	3.		HRS/WK	8/14/97-12/19/97	PHELAN
	TO	IDST	INSTRUCTION	I-4901-1322		3.	HRS/WK	8/20/97- 8/27/97	PHELAN
	CURR	ENGLISH	LAB MONITR	N-7512-1422		4.	HRS/WK	8/14/97-12/19/97	PHELAN
+EMANUEL, CHARLES A.	ADD	AIRCRAFT	INSTRUCTION	I-0950-1322		6.	HRS/WK	8/14/97-12/19/97	PHELAN
	ADD	AIRCRAFT	INSTRUCTION	I-0950-1322		1.5	HRS/WK	8/14/97-12/19/97	PHELAN
	CNCL	AIRCRAFT	INSTRUCTION	I-0950-1322	30.		HRS/WK	8/14/97- 8/29/97	PHELAN
FABIO-BRADFORD, CHER	CHG	COMP LAB	MONITOR	N-9500-1422	4.5		HRS/WK	8/18/97-12/19/97	PHELAN
	TO	COMP LAB	MONITOR	N-9500-1422		4.5	HRS/WK	8/18/97- 9/14/97	PHELAN
	CURR	BROADCAST	INSTRUCTION	I-0603-1322		3.	HRS/WK	8/14/97-12/19/97	PHELAN
GAMBINI, LAURA	CHG	FRGN LANG	INSTRUCTION	I-1101-1322	3.		HRS/WK	8/14/97-12/18/97	CASTRO
	TO	FRGN LANG	INSTRUCTION	I-1101-1322		9.	TOT-HR	8/19/97- 9/02/97	CASTRO
	CURR	FRGN LANG	INSTRUCTION	I-1101-1322		6.	HRS/WK	8/14/97-12/18/97	CASTRO
+HAYNES-OLIVER, LYNET	CHG	BUSINESS	INSTRUCTION	I-0501-1322	3.		HRS/WK	8/14/97-12/19/97	O'CONNELL
	TO	BUSINESS	INSTRUCTION	I-0501-1322		3.	HRS/WK	8/14/97- 8/29/97	O'CONNELL
HECTOR, GINA	CHG	BUSINESS	INSTRUCTION	I-0501-1322	3.		HRS/WK	8/21/97-12/19/97	O'CONNELL
	TO	BUSINESS	INSTRUCTION	I-0501-1322		3.	HRS/WK	8/21/97- 8/29/97	O'CONNELL

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KWOK, WILLIAM	CHG	CIS	INSTRUCTION	I-0701-1322	3.		HRS/WK	8/14/97- 8/19/97	PHELAN
	TO	CIS	INSTRUCTION	I-0701-1322		3.	TOT-HR	8/14/97- 8/20/97	PHELAN
	CHG	CIS	INSTRUCTION	I-0701-1322	3.		HRS/WK	8/20/97-12/19/97	PHELAN
	TO	CIS	INSTRUCTION	I-0701-1322		3.	HRS/WK	8/22/97-12/18/97	PHELAN
	CURR	CIS	INSTRUCTION	I-0701-1322		3.	HRS/WK	8/14/97-12/18/97	PHELAN
	CURR	CIS	INSTRUCTION	I-0701-1322		3.	HRS/WK	8/23/97-12/13/97	PHELAN
MORGAN, ELAINE L	CHG	MUSIC	INSTRUCTION	I-1004-1322	3.		HRS/WK	8/14/97-12/19/97	PHELAN
	TO	MUSIC	INSTRUCTION	I-1004-1322		3.	HRS/WK	10/02/97-12/11/97	PHELAN
OSADA, LUBA	CHG	ESL	INSTRUCTION	I-1503-1322	3.		HRS/WK	8/14/97-12/19/97	MISSION
	TO	ESL	INSTRUCTION	I-1503-1322		3.	HRS/WK	8/14/97- 8/26/97	MISSION
	CURR	ESL	INSTRUCTION	I-1503-1322		3.	HRS/WK	8/14/97-12/18/97	PHELAN
PAXTON, JEANETTE M.	CHG	H & R	INSTRUCTION	I-0506-1322	9.		HRS/WK	8/14/97-12/19/97	PHELAN
	TO	H & R	INSTRUCTION	I-0506-1322		9.	HRS/WK	8/27/97-12/19/97	PHELAN
	ADD	H & R	MONITOR	N-7138-1422		4.	HRS/WK	8/25/97- 8/25/97	PHELAN
PINETTI, ROBERT	CHG	ART	INSTRUCTION	I-1002-1322	3.		HRS/WK	8/14/97- 8/21/97	PHELAN
	TO	ART	INSTRUCTION	I-1002-1322		6.	HRS/WK	8/14/97- 8/28/97	PHELAN
	CURR	GRAPHICS	INSTRUCTION	I-1030-1322		2.	HRS/WK	10/20/97-12/18/97	PHELAN
ROBERTS, PATTI	CHG	LABOR	INSTRUCTION	I-0516-1322	3.		HRS/WK	9/08/97-10/13/97	CASTRO
	TO	LABOR	INSTRUCTION	I-0516-1322		3.	TOT-HR	9/08/97- 9/08/97	CASTRO
SY, LARRY	CHG	ARCHITECT	INSTRUCTION	I-0201-1322	5.		HRS/WK	8/23/97-12/13/97	PHELAN
	TO	ARCHITECT	INSTRUCTION	I-0201-1322		5.	HRS/WK	9/13/97-12/13/97	PHELAN

CANCEL

+CONRAD, SUSAN	CNCL	PE	ATHLETIC	N-7768-1422	75.		TOT-HR	8/14/97-12/13/97	PHELAN
MONTENEGRO, JACQUELI	CNCL	COUNSELING	COUNSELOR	J-6469-1442	15.		HRS/WK	8/18/97-12/19/97	PHELAN
+WILLET, JANET	CNCL	ESL	INSTRUCTION	I-1500-1322	5.		TOT-HR	8/14/97-12/19/97	PHELAN

* New hourly academic employees
\+ Full time academic employees -- Extra pay
\# Pro-rata academic employees -- Extra pay

971030-G3
TEMPORARY HOURLY ASSIGNMENTS-ACADEMIC EMPLOYEES-CERTIFICATED SUPERVISORS.

RESOLVED: That the following named employees-certificated supervisors be appointed to temporary academic assignments for the term and year shown. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I, C, J or the appropriate Non-Instructional Rate--N:

NAME	DEPARTMENT	ACTIVITY	BUDGET	HOURS		EFFECTIVE DATES	CAMPUS
FALL 1997							
+MCGRIFF, LULANN	COUNSELING	COUNSELOR	J-6469-1442	6.	HRS/WK	8/18/97-12/19/97	PHELAN
+MASSEY-PORTER, EVELY	LVN	INSTRUCTION	I-1200-1322	18.	TOT-HR	10/01/97-10/03/97	JOHN ADAM
+SHARDLOW, GEORGE W.	BEHAVIORAL	INSTRUCTION	I-2001-1322	1.5	HRS/WK	8/14/97-12/18/97	PHELAN

* New hourly academic employees
\+ Full time academic employees -- Extra pay
\# Pro-rata academic employees -- Extra pay

971030-G4 CHANGES TO TEMPORARY HOURLY ASSIGNMENTS- ACADEMIC EMPLOYEES- CERTIFICATED SUPERVISORS.

RESOLVED: That the temporary academic assignments for the following named employees- certificated supervisors be changed as shown. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance, assignment availability under Article 13-1 of the AFT contract and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I, C, J or the appropriate Non-Instructional Rate--N:

NAME		DEPARTMENT	ACTIVITY	BUDGET	HOURS		EFFECTIVE DATES	CAMPUS
FALL 1997								
+MUELLER, MADELINE	CHG	MUSIC	INSTRUCTION	I-1004-1322	3.	HRS/WK	8/14/97-12/19/97	PHELAN
	TO	MUSIC	INSTRUCTION	I-1004-1322	3.	HRS/WK	8/18/97-12/19/97	PHELAN

* New hourly academic employees
\+ Full time academic employees -- Extra pay
\# Pro-rata academic employees -- Extra pay

971030-G5
TEMPORARY HOURLY ASSIGNMENTS-ACADEMIC EMPLOYEES-GENERAL FUND-RESTRICTED.

RESOLVED: That the following named persons be appointed to temporary academic assignments for the term and year shown. Assignments are funded from programs in the General Fund-Restricted as indicated. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I, C, J or the appropriate Non-Instructional Rate--N:

NAME	DEPARTMENT	ACTIVITY	BUDGET	HOURS		EFFECTIVE DATES	CAMPUS
FALL 1997							
+FRANCISCO, CHRISTINE	MATRICLATN	MATRI ADVI	J-3862-1422	25.	TOT-HR	11/01/97-12/19/97	PHELAN
NELSON, KARIN	VOC ED/CDPC	COUNSELOR	J-6420-1240	15.	HRS/WK	8/14/97-12/19/97	PHELAN
+O'HARE, MELANIE	ESL	MATRI ADVI	J-3862-1422	20.	TOT-HR	11/01/97-12/19/97	PHELAN
	MATRICLATN	MAT-DEVELP	N-3862-1442	40.	TOT-HR	8/18/97-12/19/97	PHELAN
+PHILLIPS, CATHERINE	MATRICLATN	MATRI ADVI	J-3862-1422	25.	TOT-HR	11/01/97-12/19/97	PHELAN
+ROBERTS, LAURIE B	ESL	MATRI ADVI	J-3862-1422	40.	TOT-HR	8/22/97-12/20/97	PHELAN
+TAM, MO-SHUET	MATRICLATN	MATRI ADVI	J-3862-1422	25.	TOT-HR	11/01/97-12/19/97	PHELAN
+VERDUGO, DIAN	EOPS	COUNSELOR	J-4010-1442	5.	HRS/WK	8/18/97-12/19/97	PHELAN

* New hourly academic employees
\+ Full time academic employees -- Extra pay
\# Pro-rata academic employees -- Extra pay

971030-G6 CHANGES TO TEMPORARY HOURLY ASSIGNMENTS-ACADEMIC EMPLOYEES-GENERAL FUND-RESTRICTED.

RESOLVED: That the temporary academic assignments for the following named employees be changed as shown. Assignments are funded from programs in the General Fund-Restricted as indicated. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance, assignment availability under Article 13-1 of the AFT contract and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I, C, J or the appropriate Non-Instructional Rate--N:

NAME		DEPARTMENT	ACTIVITY	BUDGET	HOURS FROM	HOURS TO		EFFECTIVE DATES	CAMPUS
SUMMER 1997									
INCREASE									
+JEW, CARL	ADD	MATRICLATN	COUNSELOR	J-3862-1444		44.	TOT-HR	7/01/97- 7/25/97	PHELAN
	CURR	MATRICLATN	MATRI ADVI	J-4030-1424		20.	TOT-HR	6/16/97- 6/30/97	PHELAN
	CURR	MATRICLATN	MATRI ADVI	J-6110-1424		30.	TOT-HR	7/01/97- 7/25/97	PHELAN
BLUMENTHAL, SHERYL	ADD	COUNSELING	COUNSELOR	J-6469-1442		20.	TOT-HR	7/29/97- 8/01/97	PHELAN
	CURR	COUNSELING	COUNSELOR	J-5120-1444		18.	TOT-HR	6/23/97- 6/30/97	PHELAN
FALL 1997									
INCREASE									
PARENTEAU, MURIEL L.	CHG	DSPS	COUNSELOR	J-7320-1442	16.		HRS/WK	8/14/97-12/19/97	PHELAN
	TO	DSPS	COUNSELOR	J-7320-1442		18.	HRS/WK	8/14/97-12/19/97	PHELAN
	CNCL	DSPS	INSTRUCTION	I-4931-1322	1.		HRS/WK	10/16/97-12/12/97	PHELAN
DECREASE									
STANFIELD, PAULA	CHG	EOPS	COUNSELOR	J-4010-1442	18.		HRS/WK	8/14/97-12/19/97	PHELAN
	TO	EOPS	COUNSELOR	J-4010-1442		10.	HRS/WK	8/14/97-12/19/97	PHELAN
CANCEL									
+CLARK, ROBERT M., JR	CNCL	MATRICLATN	COUNSELOR	J-4030-1444	16.		TOT-HR	8/04/97- 8/13/97	PHELAN
	CNCL	MATRICLATN	COUNSELOR	J-4030-1444	8.		TOT-HR	8/04/97- 8/13/97	PHELAN
	CNCL	MATRICLATN	COUNSELOR	J-4030-1444	16.		TOT-HR	8/18/97- 8/29/97	PHELAN

* New hourly academic employees
\+ Full time academic employees -- Extra pay
\# Pro-rata academic employees -- Extra pay

971030-G7
Academic Employees
Temporary
Appointments
Tenure Review

RESOLVED: That the following academic employees be temporarily appointed to Tenure Review Assignments for the period August 14, 1997 to December 19, 1997 for the hours indicated. The activity is funded by the District General Fund, Appropriation # U-5120-1422-Program-C. Salary shall be in accordance with the appropriate salary schedule for instructors, non-instructional rate.

Name	Dept	Program	Hours
Abarca, Susan	DSPS	7320	17
Abma, Deanna	VOC	7728	9
Aguiar, Glenn	MATH	7272	17
Aguirre, Patricio	BUSN	7421	9
Alioto, Darlene	SOSC	7342	36
Amsler, Mary	ENGL	7512	9
Armstrong, James	CHEM	7232	36
Augustine, Henry	COUN	6469	27
Ayala, Hilda	ESL	7612	18
Badger, Jenny	ART	7504	17
Baird, Roger	ART	7504	36
Baptiste, William	CIS	7210	36
Batchelor, Karen	ESL	7612	9
Batty-Sylvan, John	ENGL	7512	18
Beaver, William	CIS	7210	35
Beavers, Mary Kay	MATH	7272	18
Bebee, Lorraine	GRPH	7528	17
Bedecarrax, Edmund	BIOL	7224	18
Bell, Loren	ENGL	7512	26
Bennich, Agathe	ART	7504	9
Berkov, Kathleen	ESL	7612	9
Bixler, Camilla	ESL	7612	17

Name	Dept	Program	Hours
Bloom, Harriet	OLAD	7542	9
Bodet, Marie Angie	ESL	7612	9
Bogatsky, Ariadna	BIOL	7224	26
Bolden, Pinkie	NURS	7725	9
Borrazas, Jaime	ESL	7612	27
Briklen, Christina	ESL	7612	9
Brown, Eleanor	ENGL	7512	18
Brown, Harold	PE	7736	9
Brown, John	ESL	7612	9
Bunn, Christine	ESL	7612	9
Butler, Marlene	TRST	7348	9
Calvello, Michael	ENGL	7512	18
Carfantan, Gerard	FORL	7520	9
Casserly, Jack	BUSC	7421	9
Chan, Agnes	ESL	7612	18
Chan, Marcia	ESL	7612	9
Chang, Yvonne	ESL	7612	9
Cheremeteff, Maria	ART	7504	26
Chin, Emily	ESL	7612	18
Chin, Tina	ESL	7612	9
Chinn-Morales, Carol	ESL	7612	9
Chun, Doris	FORL	7520	9

Name	Dept	Program	Hours
Chung, Catherine	ESL	7612	9
Clark, Ann	COUN	6469	17
Clark, Sunny	HLTH	7720	9
Cohen, Inez	LIBR	7560	35
Collins, John R.	ENGL	7512	18
Conde, Marie	HCT	7756	26
Corbie, Terrence	BUSN	7421	9
Cornejo, Linda	ESL	7612	9
Cotter, Dorene	DSPS	7320	18
Court, James	PHYC	7260	17
Cribbs, James	MATH	7272	18
Cunningham, Tomi	ESL	7612	17
Curzon-Brown, Daniel	ENGL	7512	26
Dang, Lorrain	CHEM	7232	27
Davis, Benjamin M.	MATH	7272	9
Davis, Richard	BIOL	7224	17
Dawydiak, Cecile	NURS	7720	9
De Groot, Peter	SOSC	7342	35
DeNoon, James	ESL	7612	9
DePrimo, Guy	MATH	7272	17
Devine, Joanne	CDEV	7334	18
Dewar, Cynthia	ENGL	7512	17
Diaz, Jorge	AIRC	7108	9
Doss, Moneera	ENGL	7512	9
Doyle, Terrence	ESL	7612	17
Doyle, Thomas	ENGL	7512	18
Drucker, Ronald	CHEM	7232	44
Duarte, Elisa	ESL	7612	9

Name	Dept	Program	Hours
Duckworth, Edwin	ASTR	7216	17
Duggan, Bradley	PE	7736	18
Dyer, Fred	ENGL	7512	18
Edwards, Sharon	BIOL	7224	9
Elzie, Andrea	CDEV	7334	9
Endres, Rose	CIS	7210	26
Ergun, Marilou	ESL	7612	9
Fan, Mark	LIBR	7560	26
Fiorentini, Teresa	ESL	7612	9
Fisher, Paul	BUSC	7421	17
Foltz, Francine	ENGL	7512	35
Fong, May	COED	7704	18
Fong, Raymond	CHEM	7232	9
Fowler, Janet	ESL	7612	18
Fregly, Carol	ENGL	7512	26
Fullerton, Sandra	ESL	7612	9
Gati, Sally	ESL	7612	17
Gentile, Pamela	ENGL	7512	26
Gibson, Kirk	CIS	7210	35
Glanzer, Carole	ESL	7612	35
Graber, Mary	PE	7736	9
Grady, Margaret	PE	7736	17
Gragg, Jerry	BUSC	7421	9
Grant, Fumiko	FORL	7520	17
Green, Dennis	SOSC	7342	9
Green, Diane	BUSC	7421	18
Green, Jacquelyn	FORL	7520	9
Grier, William	ESL	7612	9

Name	Dept	Program	Hours
Griffin, Robert D.	BIOL	7224	9
Grilikes-Maxwell, Phyllis	BEHV	7318	17
Guthrie, Michael	BIOL	7224	9
Haas, Ursula	ESL	7612	9
Haggerty, Thomas	MATH	7272	9
Haight, Eve	ESL	7612	9
Hall, Terrance	HLTH	7720	9
Hamilton, Edward	HOSP	7128	9
Harris, Theresa	NURS	7725	9
Hatcher, Henry	BUSC	7421	27
Hayes, Daniel	PE	7736	17
Hayes, Earl	ESL	7612	9
Hendrickson, Dennis	ENGL	7512	27
Henning, Nancy	NURS	7725	17
Hirose, Lynda	HR	7138	17
Hock, Margaret	BUSC	7421	9
Holbert, Raymond	ART	7504	36
Hom, Calvin	BIOL	7224	9
Hoskins, Shirley	BIOL	7224	9
Hsu, Hilary	BUS	7421	9
Hu, Karin	BEHV	7318	17
Hulbert, Michael	ENGL	7512	126
Hunnicutt, Veronica	ENGL	7512	18
Illick, Shirley	ENGL	7512	27
Jabbar, Abdul	IDST	7324	27
Jindrich, Denise	ESL	7612	26
Johnson, Dennis	SOSC	7342	9
Johnson, Dennis R.	ESL	7612	18

Name	Dept	Program	Hours
Johnson, Elaine	BIOL	7224	9
Kaiser, Lee	MATH	7272	9
Kan, Jimmy	MATH	7272	18
Keech, Gregory	ESL	7612	9
Kelly, Michael	CIS	7210	26
Kenter, Alicia	ESL	7612	9
Kerr-Schocket, Kathleen	DSPS	7320	9
Khan, Shehla	ESL	7612	18
King, William	MATH	7272	9
Kitchel, Marc	SOSC	7342	17
Kitchin, Deborah	BUSN	7421	26
Ko, Hoi	AIRC	7108	34
Koffman, Laraine	BUSC	7421	18
Kopriva, Mary	BUSC	7421	9
Korey, Suzanne	GRPH	7528	9
Kuhns, Craig	BUSC	7421	9
Kuusisto, Sharyn	FORL	7520	17
Kwok, Rosiland	BIOL	7224	9
LaMattery, Mary	ENGL	7512	9
Lee, Alfred	CHEM	7232	9
Lee, Dack	PHYC	7260	9
Lee, Theodore	MATH	7272	9
Lee, Thomas	ESL	7612	9
Lemus, Maurice	ESL	7612	9
Levinson, Stephen	ENGL	7512	27
Lewis, David	ESL	7612	9
Lin, Doris	CHEM	7232	18
Ling, Gary	MATH	7272	17

Name	Dept	Program	Hours
Liu, Chelcie	PHYC	7260	54
Luana	PE	7736	9
Luey, Leon	MATH	7272	9
Mackey, Robin	ESL	7612	9
Maestre, Jose	BUSN	7421	9
Marion, Alan	ASTR	7216	9
Martin, Tina	ESL	7612	9
Martinez, Fred	BUSC	7421	18
Mathes, Valerie	SOSC	7342	18
Mauzey, Karl	CIS	7210	27
McAllister, Keith	MATH	7272	54
McCurdy, Margaret	ESL	7612	9
McGreevy, Abigail	VOCN	7728	9
McGriff, Lulann	COUN	6469	9
McGuire, Phyllis	HR	7138	18
McInerny, William	CHEM	7232	26
McKinney, James	ESL	7612	9
Meehan, Joan	ENGL	7512	9
Metzler, Charles	CIS	7210	54
Millar, Stuart	AIRC	7108	9
Miyamoto, Edward	AIRC	7108	27
Mogar, Mariannina	CDEV	7334	9
Moody, Cindy	MATH	7272	18
Morales, Leslie	BUSN	7421	9
Morell, Gerald	MATH	7272	9
Munro, Thomas	BUSC	7421	17
Nagura, Diane	PE	7736	9
Nakahata, Alice	CDEV	7334	35
Nakamura, Louise	DSPS	7320	17
Nance, Glenn	SOSC	7342	9
Nelson, Robert	ESL	7612	18
Ng, Ronald	HR	7138	18
Ohy-Gragg, Maki	BUSC	7421	27
Oliver, John	ESL	7612	9
Olivier, Diane	ART	7504	26
Oxsen, Richard	SOSC	7342	17
Palacio, Mitchell	PE	7736	9
Pasquini, Philip	ART	7504	26
Perez, Linda	BUSC	7421	17
Phillips, Catherine	ENGL	7512	18
Pierot, Erwin	HR	7138	18
Poley, James	BUSC	7421	26
Price, Robert	CHEM	7232	26
Quezada, Olivero	ART	7504	26
Quinn, Denise	ESL	7612	17
Redick, Mary	BEHV	7318	9
Reilly, Rebecca	DSPS	7320	9
Renner, Mary	BUSC	7421	9
Rico, Stephen	CDEV	7334	26
Riordan, Mary	ENGL	7512	18
Roberti, Ann	LIBR	7560	17
Rodrigues, Richard	ART	7504	18
Romijin, Elizabeth	ESL	7612	34
Rooney, Maureen	ESL	7612	17
Rose, Arthur	BUSN	7421	26
Ross, Gordon	ENGL	7512	18

Name	Dept	Program	Hours
Rossi, Eileen	ENGL	7512	26
Roth, Robin	HLTH	7720	26
Rouder, Susan	SOSC	7342	26
Rubin, Ronald	BUSC	7421	36
Ruiz, Michael	ART	7504	9
Rule, Ann	CIS	7210	52
Safier, Fred	MATH	7272	17
Saginor, Karen	LIBR	7560	9
Sanazaro, Leonard	ENGL	7512	18
Schlesinger, Sandra	ENGL	7512	26
Scopazzi, John	HR	7138	26
Seeto, Big-Qu	ESL	7612	9
Seymour, Charon	ESL	7612	18
Shardlow, George	BEHV	7318	9
Shaw, Barbara	ESL	7612	17
Shoaf, William	ESL	7612	17
Siegel, Robert	ESL	7612	17
Small, William	ESL	7612	9
Smith, Patricia	LIBR	7560	9
Sneed, Jane	TRST	7348	17
Spears, Deanne	ENGL	7512	27
Srouji, Ghassan	MATH	7272	9
Szombath, Agnes	LIBR	7560	17
Tan, Bie Han	MATH	7272	26
Tang, Paul	MATH	7272	9
Tang-Quan, Ethel	ENGL	7512	17
Tannahill, Lesley	ESL	7612	17
Taylor, Joyce	ENGL	7512	26
Theige, Gary	SOSC	7342	9
Tong, Dorleen	ESL	7612	9
Toruno, Javier	FORL	7520	9
Tragardh, Thomas	ESL	7612	18
Truitner, James	BEHV	7318	18
Tsao, Chi-Wing	CHEM	7232	44
Vitorello, Joan	COUN	6469	9
Von Bozzay, George	BEHV	7318	9
Wall, Ellen	ENGL	7512	35
Walsh, Thomas	MATH	7272	17
Wang, Elaine	ESL	7612	9
Webb, Rachel	ENGL	7512	26
Weichert, Karen	ESL	7612	17
West, Ann	ENGL	7512	17
Wetzel, Cherie	BIOL	7224	9
White, Austin	SOSC	7342	27
Whitehead, John	SOSC	7342	9
Wille, Patrick	HR	7138	18
Wilson, Joan	ENGL	7512	27
Wolf, Kathleen	ESL	7612	9
Wolf, Rosalie	ENGL	7512	27
Wong, Paul	COUN	6469	9
Woods, Anthony	ENGL	7512	26
Yim, Leslie	DMI	7742	27
Young, Paul	BIOL	7224	9
Zakus, Sharron	HLTH	7720	34

971030-G8
Name Change

RESOLVED: That the name of the following academic employees changed for record purposes:

FROM:	TO:
BLANCHARD, ROSALYN ELAINE	BELL, ROSALYN
LEW, DORA J.	DYE, DORA J.L.
ROMANO, LISA	ROMANO, LISA CHENG

971030-G9
Leave of Absence

RESOLVED: That for the effective dates shown the following named academic personnel be granted leave of absence:

NAME	DEPARTMENT/CAMPUS	CONTRACT SECTION		EFFECTIVE DATES
BRIKLEN, CHRISTINA	ESL / ALE	17.P	60%	01/15/98-05/28/98
LEE, KIM W.	ESL / Phelan	17.B	100%	01/15/98-05/28/98
LIGHTHILL, CELIA	Film Production / Phelan	17.P	35.33%	08/14/97-12/19/97
POLOS, PAMELA C.	ESL / Phelan	17.B	100%	01/15/98-05/28/98
TANNAHILL, LESLEY	ESL / Phelan	17.B	100%	01/15/98-05/28/98

971030-G10
Reassignment

RESOLVED: That effective October 9, 1997 through May 28, 1998, BRENT-ARMISTEAD, ELIZABETH, to be temporarily reassigned (65%) workload from Schedule I full-time academic position in Counseling Department to Human Resources Department as a Diversity Coordinator.

971030-G11
Reduced Workload Pre-Retirement Reduction

RESOLVED: That for the Academic Year indicated the following academic personnel be granted Reduced Workload - Pre-Retirement Reduction status at City College of San Francisco, subject to receipt of approval from the State Teachers' Retirement System, as follows:

NAME	DEPARTMENT/CAMPUS	TERMS OF DUTY	EFFECTIVE DATES
HOSKEN, JEROME	Physics / Phelan	Work 50% every Fall, and work 50% every Spring	Spring 1998 - Spring 2007

971030-G12
Amendment to Resolution

RESOLVED: That Resolution 970828-G9, Full-Time, Temporary (long-term substitute) faculty, be amended in part to show the following name changed for the record purposes:

FROM:	TO:
STANSFIELD, PAULA	STANFIELD, PAULA

971030-G13
Amendment to Resolution

RESOLVED: That resolution 970731-G7, Department Chairperson Stipends 1997-98, be amended in part to show the following:

	NAME	DEPARTMENT	STIPEND	STEP	EFFECTIVE DATES
CHANGE FROM:	GONZALEZ, RONALD	Architecture	3,333.00	6	08/14/97-05/28/98
TO:	GONZALEZ, RONALD	Architecture	3,333.00	6	08/14/97-12/19/97
FROM:	McALLISTER, KEITH	Mathematics	6,111.00	12	08/14/97-05/28/98
TO:	McALLISTER, KEITH	Mathematics	6,111.00	12	08/14/97-12/19/97
ADD:	REGINO, NESTOR	Architecture	3,333.00	6	01/15/98-05/28/98
	WALSH, EDWARD	Mathematics	5,556.00	10	01/15/98-05/28/98

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Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolutions 971030-H1-H3
Academic Employees
Credit Program
Categorically Funded
City College of San Francisco

President and Members:

Resolutions 971030-H1-H3 cover categorically funded temporary academic employees appointments and/or other related personnel transactions pursuant to the provisions of California Education Code #87470. All appointments are classified as temporary, when services are required and funds are provided. Board of Trustees approval is required.

Resolutions 971030-H1-H3 are recommended for adoption.

Recommended for Adoption:

Del M. Anderson
Chancellor

Originator: Nicholas T. Hovland

H1-H3
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10/30/97

971030-H1
CATEGORICALLY
FUNDED HOURLY
ASSIGNMENTS-
ACADEMIC
EMPLOYEES

RESOLVED: That the following named persons be appointed to temporary academic assignments for the term and year shown. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance, assignment availability under Article 13-1 of the AFT contract and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I, C, J or the appropriate Non-Instructional Rate--N:

NAME	DEPARTMENT ACTIVITY	BUDGET	HOURS		EFFECTIVE DATES	CAMPUS
SUMMER 1997						
BOUFIS, CHRISTINA	TRANS STUD PROG DEVLP VATEA 970626-B3	N-G97-7354-1424	20.	TOT-HR	7/01/97- 7/31/97	PHELAN
KENNEDY, MATTHEW	BEHAVIORAL PROG DEVLP VATEA 970626-B3	N-G97-7354-1424	20.	TOT-HR	7/01/97- 7/31/97	PHELAN
LEVY, DEBORAH	ESL PROG DEVLP VATEA 970626-B3	N-G97-7354-1424	20.	TOT-HR	7/01/97- 7/31/97	PHELAN
MARINOFF, JOANI E	IDST PROG DEVLP VATEA 970626-B3	N-G97-7354-1424	20.	TOT-HR	7/01/97- 7/31/97	PHELAN
FALL 1997						
+BERGIN, ROSEMARY	NURSING PROG DEVLP VATEA 970626-B3	N-G97-7354-1424	20.	TOT-HR	8/17/97-12/19/97	PHELAN
+BROWN, ELEANOR R.	ENGLISH PROG DEVLP VATEA 970626-B3	N-G97-3862-1424	20.	TOT-HR	8/17/97-12/19/97	PHELAN
+CABRAL, BARBARA ANN	IDST PROG DEVLP VATEA 970626-B3	N-G97-7354-1422	40.	TOT-HR	8/17/97-12/19/97	PHELAN
DEVINE, JOANNE	CHILD DEVLP PROG DEVLP VATEA 970626-B3	N-G97-7354-1422	20.	TOT-HR	8/18/97-12/19/97	PHELAN
	CHILD DEVLP PROG COORDINATOR INDEPNDT LIVNG 970828-B4	N-G97-3822-1422	35.	TOT-HR	8/15/97-12/19/97	PHELAN
	CHILD DEVLP PROG COORDINATOR FOSTER PARENT 970828-B3	N-G97-3702-1422	50.	TOT-HR	8/15/97-12/19/97	PHELAN
+DEWAR, CYNTHIA	ENGLISH PROG DEVLP VATEA 970626-B3	N-G97-7354-1422	20.	TOT-HR	8/17/97-12/19/97	PHELAN

H1 to H3
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10/30/97

* New hourly academic employees
\+ Full time academic employees -- Extra pay
\# Pro-rata academic employees -- Extra pay

999999-H1 CREDIT
(continued)

NAME	DEPARTMENT ACTIVITY		BUDGET	HOURS		EFFECTIVE DATES	CAMPUS
+DRUCKER, RONALD P.	CHEMISTRY	PROG DEVLP		20.	TOT-HR	8/17/97-12/19/97	PHELAN
	VATEA	970626-B3	N-G97-7354-1422				
+ENDRES, ROSE	CIS	PROG DEVLP		20.	TOT-HR	8/17/97-12/19/97	PHELAN
	VATEA	970626-B3	N-G97-7354-1422				
+ERWIN, MARY CINDA	BIOLOGY	PROG DEVLP		20.	TOT-HR	8/17/97-12/19/97	PHELAN
	VATEA	970626-B3	N-G97-7354-1422				
+GILBERT, QUINCE	BUSINESS	PROG DEVLP		20.	TOT-HR	8/17/97-12/19/97	PHELAN
	VATEA	970626-B3	N-G97-7354-1422				
+HENDRICKSON, DENNIS	ENGLISH	PROG DEVLP		20.	TOT-HR	8/17/97-12/19/97	PHELAN
	VATEA	970626-B3	N-G97-7354-1422				
+JOHNSON, ELAINE A.	BIOLOGY	PROG DEVLP		20.	TOT-HR	8/18/97-12/19/97	PHELAN
	VATEA	970626-B3	N-G97-7354-1422				
+KLOT, STEVEN E.	IDST	PROG DEVLP		20.	TOT-HR	8/18/97-12/19/97	PHELAN
	VATEA	970626-B3	N-G97-7354-1422				
+KUUSISTO, SHARYN	FRGN LANG	PROG DEVLP		20.	TOT-HR	8/18/97-12/19/97	PHELAN
	VATEA	970626-B3	N-G97-7354-1422				
+MC CLAIN, LAURENE	SOCIAL SCI	PROG DEVLP		20.	TOT-HR	8/17/97-12/19/97	PHELAN
	VATEA	970626-B3	N-G97-7354-1422				
+MEYER, SUSAN	BUSINESS	PROG DEVLP		20.	TOT-HR	8/17/97-12/19/97	PHELAN
	VATEA	970626-B3	N-G97-7354-1422				
+NICKLISS, ALEXANDRA	SOCIAL SCI	PROG DEVLP		20.	TOT-HR	8/17/97-12/20/97	PHELAN
	VATEA	970626-B3	N-G97-7354-1422				
+O'HALLORAN, PATRICK	TRANS STUD	PROG DEVLP		20.	TOT-HR	8/17/97-12/19/97	PHELAN
	VATEA	970626-B3	N-G97-7354-1422				
+REINHERTZ, TANNIS C	H & R	PROG DEVLP		20.	TOT-HR	8/17/97-12/19/97	PHELAN
	VATEA	970626-B3	N-G97-7354-1422				
+SU, TIMOTHY M.	CHEMISTRY	MONITOR		15.	TOT-HR	8/18/97- 9/30/97	PHELAN
	TITLE III	950330-B23	N-G97-1303-1422				
	CHEMISTRY	MONITOR		15.	TOT-HR	10/01/97-12/19/97	PHELAN
	TITLE III	950330-B23	N-G97-1303-1422				
+TAYLOR, CLARK L.	HEALTH SCI	PROG DEVLP		20.	TOT-HR	8/18/97-12/19/97	PHELAN
	VATEA	970626-B3	N-G97-7354-1422				
+WOSTNER, ULF	VOC EDUC	PROG DEVLP		175.	TOT-HR	8/14/97-12/19/97	PHELAN
	VATEA	970626-B3	N-G97-7173-1422				

* New hourly academic employees
\+ Full time academic employees -- Extra pay
\# Pro-rata academic employees -- Extra pay

971030-H2 CHANGES TO CATEGORICALLY FUNDED HOURLY ASSIGNMENTS- ACADEMIC EMPLOYEES

RESOLVED: That the temporary academic assignments for the following named employees be changed as shown. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance, assignment availability under Article 13-1 of the AFT contract and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I, C, J or the appropriate Non-Instructional Rate--N:

NAME		DEPARTMENT ACTIVITY	BUDGET	HOURS FROM	HOURS TO		EFFECTIVE DATES	CAMPUS
SUMMER 1997								
INCREASE								
GLASS, MERYL	ADD	CDEV PROG DEVLP VATEA	970626-B3	N-G97-7354-1424	20.	TOT-HR	7/01/97- 7/31/97	PHELAN
	CURR	CDEV PROG DEVLP VATEA	960627-B12	N-G96-7318-1422	20.	TOT-HR	6/01/97- 6/15/97	PHELAN
LANDAU, GREG	ADD	BEHAVIORAL PROG DEVLP VATEA	970626-B3	N-G97-7354-1424	20.	TOT-HR	7/01/97- 7/31/97	PHELAN
	CURR	BEHAVIORAL PROG DEVLP VATEA	960627-B12	N-G96-7318-1422	35.	TOT-HR	6/01/97- 6/15/97	PHELAN
+MITCHELL, TANYA	ADD	VOC EDUC PROG DEVLP LINKS	970227-B9	N-G97-1602-1424	80.	TOT-HR	7/01/97- 8/13/97	PHELAN
	CURR	VOC EDUC PROG DEVLP VATEA LINKS	960409-B1	N-G96-3030-1422	75.	TOT-HR	6/02/97- 6/13/97	PHELAN
	CURR	VOC EDUC PROG DEVLP VATEA LINKS	960409-B1	N-G96-3030-1424	35.	TOT-HR	6/16/97- 6/20/97	O'CONNELL
PERRYMAN, JOHN	ADD	IDST PROG DEVLP VATEA	970626-B3	N-G97-7354-1424	20.	TOT-HR	7/01/97- 7/31/97	PHELAN
	CURR	IDST PROG DEVLP VATEA	960627-B12	N-G96-7318-1424	35.	TOT-HR	6/01/97- 6/15/97	PHELAN
+RAPPLEYEA, ANNETTE C	ADD	PHYSICS OTHER CE MASTER GRANT	971030-B01	N-G97-1202-1424	33.	TOT-HR	6/02/97- 8/01/97	PHELAN
	CURR	PHYSICS OTHER CE MASTER GRANT	970731-B01	N-G97-1202-1424	127.	TOT-HR	6/02/97- 8/01/97	PHELAN

* New hourly academic employees
\+ Full time academic employees -- Extra pay
\# Pro-rata academic employees -- Extra pay

971030-H2 CREDIT
(continued)

NAME	DEPARTMENT ACTIVITY	BUDGET	HOURS FROM	HOURS TO		EFFECTIVE DATES	CAMPUS
+WOSTNER, ULF	CHG VOC EDUC PROG DEVLP		100.		TOT-HR	7/01/97- 8/13/97	PHELAN
	VATEA 960626-B03	N-G97-7173-1424					
	TO VOC EDUC PROG DEVLP			180.	TOT-HR	7/01/97- 8/13/97	PHELAN
	VATEA 960626-B03	N-G97-7173-1422					
	CURR VOC EDUC PROG DEVLP			150.	TOT-HR	6/02/97- 6/30/97	PHELAN
	VATEA 960627-B12	N-G96-7173-1422					

FALL 1997

CHANGE

LOO, JOSEPHINE	CNCL CAP COUNSELOR			18.	HRS/WK	9/01/97-12/19/97	PHELAN
	WRITING PROJ 961121-B02	J-G97-6430-1422					
	CURR CAP COUNSELOR			18.	HRS/WK	9/01/97-12/19/97	PHELAN
	WRITING PROJ 961121-B02	J-G97-6430-1442					
	CURR CAP COUNSELOR			18.	HRS/WK	8/14/97- 8/31/97	PHELAN
	WRITING PROJ 940623-B4	J-G97-6300-1442					

DECREASE

NELSON, KARIN	CNCL CAREER DEV. COUNSELOR			15.	HRS/WK	8/14/97-12/19/97	PHELAN
	CDPC 970626-B3	J-G93-6420-1240					
	CURR VOC EDUC CAREER COUNSELOR			3.	HRS/WK	8/14/97-12/19/97	PHELAN
	VATEA II-C 970626-B3	J-G97-6420-1442					
VALIENTE, HERVING	CHG EDUC CAREER COUNSELOR			15.	HRS/WK	8/14/97-12/19/97	PHELAN
	VATEA II-C 970626-B3	J-G93-6420-1442					
	TO EDUC CAREER COUNSELOR			235.	TOT-HR	8/14/97-12/19/97	PHELAN
	VATEA 970626-B3	J-G97-6420-1442					

* New hourly academic employees
\+ Full time academic employees -- Extra pay
\# Pro-rata academic employees -- Extra pay

971030-H3
CATEGORICALLY FUNDED HOURLY ASSIGNMENTS-ACADEMIC EMPLOYEES-CERTIFICATED SUPERVISORS.

RESOLVED: That the following named employees-certificated supervisors be appointed to temporary academic assignments for the term and year shown. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I, C, J or the appropriate Non-Instructional Rate--N:

NAME	DEPARTMENT	ACTIVITY	BUDGET	HOURS		EFFECTIVE DATES	CAMPUS
FALL 1997							
+GRANT, FUMIKO Y.	ASIAN ST	PROG DEVLP		20.	TOT-HR	8/18/97-12/19/97	PHELAN
	VATEA	970626-B3	N-G97-7354-1422				
+JABBAR, ABDUL	ENGLISH	PROG DEVLP		20.	TOT-HR	8/17/97-12/19/97	PHELAN
	VATEA	970626-B3	N-G97-7224-1422				
+JARDIM, PHILIP	BIOLOGY	COORD		75.	TOT-HR	8/18/97-12/12/97	PHELAN
	VATEA	970626-B3	N-G97-7354-1422				
+PAZ, LEO S.	PHILIPPINE	PROG DEVLP		20.	TOT-HR	8/17/97-12/19/97	PHELAN
	VATEA	970626-B3	N-G97-7354-1422				
+ROSENTHAL, NADINE	LEARN ASS	SPECIAL		7.	HRS/WK	8/25/97-12/19/97	PHELAN
	TITLE III	950330-B23	N-G97-1303-1422				

* New hourly academic employees
\+ Full time academic employees -- Extra pay
\# Pro-rata academic employees -- Extra pay

INFORMATION REPORT
NO ACTION NECESSARY

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Chancellor's Report - 971030-RPT
Academic Employees
Acceptance of Resignation and/or
Resignation with the Intent to Retire

President and Members:

The following academic employee has submitted, and the Chancellor has accepted, their resignations pursuant to Governing Board Resolution No. 910228-S7.

Resignation from the District Service

NAME	STATUS	DEPARTMENT	CAMPUS	EFFECTIVE COB DATE
Gee, Young Buck	Full-Time	ESL	Phelan	12/19/97

Recommended by:

Del M. Anderson
Chancellor

Originator: Clara Starr

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolutions No. 971030-J1 to 971030-J6
Academic Employees
Non-Credit Program
Categorically Funded
City College of San Francisco

President and Members:

Resolutions No. 971030-J1 to 971020-J6 cover appointments of academic employees to categorically funded positions and/or other related personnel transactions pursuant to the provisions of California Education Code Section 87470. All appointments are classified as temporary. Board of Trustees approval is required.

Resolutions No. 971030-J1 to 971030-J6 are recommended for adoption.

Recommended for adoption:

Del M. Anderson
Chancellor

Originator: Nicholas T. Hovland

J1 to J6
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10/30/97

971097-J1
CATEGORICALLY FUNDED HOURLY ASSIGNMENTS-ACADEMIC EMPLOYEES

RESOLVED: That the following named people be appointed to temporary academic assignments pursuant to Education Code Section 87470 for the term and year shown. Employment is contingent upon employee agreement to terms of Categorical employment, adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I, J or the appropriate Non-Instructional Rate--N:

NAME	DEPARTMENT	ACTIVITY	BUDGET	HOURS		EFFECTIVE DATES	CAMPUS
SUMMER 1997							
+BERKOV, KATHLEEN	CONTRCT ED	PROG DEVLP		2.	TOT-HR	6/18/97- 6/18/97	DOWNTOWN
	TWF	970731-B24	N-G96-7781-1424				
FALL 1997							
+CHIN, TINA WONG	TEACH RES	CUR DEV		20.	TOT-HR	9/02/97- 9/30/97	GOUGH
	321 GRANT	970731-B6	N-G95-1273-1422				
CRANE, LYNETTE M.	CONTRCT ED	INSTRUCTION		8.	TOT-HR	8/20/97- 9/23/97	DOWNTOWN
	VA #16	931028-B2	I-G96-7036-1322				
+GLINES, EMILY	ASSESSMENT	COUNSELOR		190.	TOT-HR	8/01/97-12/19/97	GOUGH
	AMERICORPS	970918-B17	J-G96-2702-1442				
GROSE, JACQUELINE	CONTRCT ED	INSTRUCTION		60.	TOT-HR	8/20/97-11/10/97	DOWNTOWN
	TWF	970731-B24	I-G96-7781-1322				
	CONTRCT ED	PROG DEVLP		20.	TOT-HR	9/02/97-12/19/97	DOWNTOWN
	WpLRC	970731-B25	N-G96-3362-1422				
KORNBLAU, JACK	TRANS STUDY	RETENTION		5.	HRS/WK	9/29/97-12/19/97	JOHN ADAM
	321 ABE	970731-B6	N-G96-1243-1422				
LUCKEY, BERNANDINE	C-DEV	INSTRUCTION		8.	TOT-HR	9/16/97- 9/23/97	JOHN ADAM
	INDEP LIVNG	970828-B4	I-G96-3822-1322				
PHILLIPS, TERRI	TRANS STUDY	INSTRUCTION		3.	HRS/WK	8/25/97-12/19/97	JOHN ADAM
	VATEA II-C	970626-B3	I-G96-1505-1322				
POTTER, ELIZABETH	TRANS STUDY	TEST CORDN		4.	HRS/WK	9/29/97- 9/29/97	JOHN ADAM
	321 ABE	970731-B6	N-G96-1243-1422				

*** New hourly academic employees**
+ Full time academic employees -- Extra pay
 # Pro-rata academic employees -- Extra pay

CREDIT

NAME	DEPARTMENT ACTIVITY	BUDGET	HOURS		EFFECTIVE DATES	CAMPUS
SAVORY, JOAN	TRANS STUDY TEST CORDN 321 ABE 970731-B6	N-G96-1243-1422	4.	HRS/WK	9/29/97- 9/29/97	JOHN ADAM
WATTS, LOU	CONTRCT ED INSTRUCTION SFGH #2 931028-B2	I-G96-7405-1322	16.	TOT-HR	10/22/97-10/24/97	DOWNTOWN
	CONTRCT ED CUR DEV SFGH #2 931028-B2	I-G96-7405-1322	5.	TOT-HR	10/06/97-10/24/97	DOWNTOWN

* New hourly academic employees
\+ Full time academic employees -- Extra pay
\# Pro-rata academic employees -- Extra pay

971097-J2 CHANGES TO CATEGORICALLY FUNDED HOURLY ASSIGNMENTS-ACADEMIC EMPLOYEES

RESOLVED: That the temporary academic assignments pursuant to Education Code Section 870470 be changed as shown. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I, J or the appropriate Non-Instructional Rate--N:

SUMMER 1997

INCREASE

NAME		DEPARTMENT ACTIVITY	BUDGET	HOURS FROM	HOURS TO		EFFECTIVE DATES	CAMPUS
GROSE, JACQUELINE	ADD	CONTRCT ED PROG DEVLP WpLRC	970731-B25 N-G96-3362-1422		7.5	TOT-HR	7/11/97- 8/01/97	DOWNTOWN
	ADD	CONTRCT ED PROG DEVLP TWF	970731-B24 N-G96-7781-1422		25.	TOT-HR	6/02/97- 8/13/97	DOWNTOWN
	CURR	CONTRCT ED PROG DEVLP SFHA #5	970424-B N-G95-1690-1422		21.	TOT-HR	6/02/97- 7/10/97	DOWNTOWN
	CURR	CONTRCT ED PROG DEVLP WpLRC	931028-B2 N-G95-1562-1424		8.5	TOT-HR	6/02/97- 7/10/97	DOWNTOWN
	CURR	CONTRCT ED PROG DEVLP WpLRC	931028-B N-G94-3080-1424		8.	TOT-HR	6/02/97- 6/20/97	DOWNTOWN
	CURR	CONTRCT ED INSTRUCTION SFHA #5	970424-B I-G95-1690-1322		44.	TOT-HR	6/02/97- 8/13/97	DOWNTOWN
	CURR	CONTRCT ED PROG DEVLP SFHA #5	970424-B N-G95-1690-1424		7.5	TOT-HR	6/02/97- 6/03/97	DOWNTOWN

* New hourly academic employees
\+ Full time academic employees -- Extra pay
\# Pro-rata academic employees -- Extra pay

971030-J2 NON-CREDIT
(continued)

NAME		DEPARTMENT	ACTIVITY	BUDGET	HOURS		EFFECTIVE DATES	CAMPUS
+MIYAMOTO, EDWARD	ADD	CONTRCT ED	INSTRUCTION		16.	TOT-HR	6/02/97- 8/13/97	DOWNTOWN
		GAMECO	970327-B4	I-G95-7780-1322				
	ADD	CONTRCT ED	PROG DEVLP		5.5	TOT-HR	6/02/97- 8/13/97	DOWNTOWN
		GAMECO	970327-B4	I-G95-7780-1422				
	CURR	CONTRCT ED	INSTRUCTION		40.	TOT-HR	6/02/97- 7/31/97	DOWNTOWN
		GAMECO	970327-B4	I-G93-1640-1324				
	CURR	CONTRCT ED	PROG DEVLP		25.	TOT-HR	6/02/97- 7/31/97	DOWNTOWN
		GAMECO	970327-B4	N-G93-1640-1424				
	CURR	AERONUATICS	MONITOR		180.	TOT-HR	6/02/97- 7/31/97	O'CONNELL
		ECO VIST	960627-B27	N-G96-5071-1424				
	CURR	CONTRCT ED	INSTRUCTION		88.	TOT-HR	8/01/97- 8/13/97	DOWNTOWN
		GAMECO	970327-B4	I-G93-7780-1324				
	CURR	CONTRCT ED	PROG DEVLP		40.5	TOT-HR	6/02/97- 8/13/97	DOWNTOWN
		GAMECO	970327-B4	N-G96-7780-1424				
ROMERO, MANUEL	ADD	CONTRCT ED	PROG DEVLP		76.	TOT-HR	6/02/97- 6/08/97	DOWNTOWN
		MOH	931028-B2	N-G96-7395-1422				
	CURR	VOC ED	PROG DEVLP		40.	TOT-HR	8/01/97- 8/13/97	O'CONNELL
		STEP-UP	950330-B2	N-G96-3050-1424				
	CURR	VOC ED	MONITOR		180.	TOT-HR	6/02/97- 7/31/97	O'CONNELL
		ECO VIST	960627-B27	N-G96-5071-1424				
+ROSE, ARTHUR	ADD	CONTRCT ED	PROG DEVLP		100.	TOT-HR	6/02/97- 8/13/97	DOWNTOWN
		TWF	970731-B24	N-G96-7781-1422				
	CURR	BUSINSESS	INSTRUCTION		80.	TOT-HR	7/07/97- 7/31/97	JOHN ADAM
		PIC 97-98	970626-B23	I-G96-1160-1324				
	CURR	BUSINESS	COORD		20.	TOT-HR	7/07/97- 8/13/97	JOHN ADAM
		PIC 97-98	970626-B23	I-G96-1160-1424				
+THIRY, PIERRE	ADD	CONTRCT ED	PROG DEVLP		40.	TOT-HR	7/28/97- 8/08/97	DOWNTOWN
		MOH	931028-B2	N-G96-7395-1424				
	CURR	ENVIRO TECH	MONITOR		180.	TOT-HR	6/02/97- 7/31/97	DOWNTOWN
		ECO VIST	960627-B27	N-G96-5070-1424				

* New hourly academic employees
\+ Full time academic employees -- Extra pay
\# Pro-rata academic employees -- Extra pay

NAME		DEPARTMENT ACTIVITY	BUDGET	HOURS		EFFECTIVE DATES	CAMPUS
DECREASE							
NG, CAROL	CHG	CONTRCT ED PROG DEVLP		17.	TOT-HR	8/11/97- 8/13/97	DOWNTOWN
		WpLRC 931028-B2	N-G93-3362-1424				
	TO	CONTRCT ED PROG DEVLP		8.	TOT-HR	8/11/97- 8/13/97	DOWNTOWN
		WpLRC 931028-B2	N-G93-3362-1424				
FALL 1997							
INCREASE							
+HUNNICUTT, VERONICA	ADD	CONTRCT ED INSTRUCTION		28.	TOT-HR	11/04/97-12/19/97	DOWNTOWN
		TWF 970731-B24	I-G96-7781-1322				
	ADD	CONTRCT ED PROG DEVLP		25.	TOT-HR	8/18/97-12/19/97	DOWNTOWN
		TWF 970731-B24	N-G96-7781-1422				
	CURR	CONTRCT ED INSTRUCTION		42.	TOT-HR	8/14/97- 9/30/97	DOWNTOWN
		SFGH #5 970424-B	I-G96-1690-1322				
+JOHNSON, SUSAN D.	ADD	VOC EDUC PROG DEVLP		10.	TOT-HR	8/14/97-12/19/97	O'CONNELL
		VATEA 970626-B3	N-G96-1505-1422				
	CNCL	BUSINESS PROG DEVLP		40.	TOT-HR	8/14/97-12/19/97	DOWNTOWN
		UA AIRLINES 970124-B	N-G96-1620-1422				
	CURR	CONTRCT ED INSTRUCTION		16.	TOT-HR	8/25/97- 8/30/97	DOWNTOWN
		UA AIRLINES 970124-B	I-G96-1620-1322				
LEAL, THOMAS	CHG	CONTRCT ED INSTRUCTION		100.	TOT-HR	8/25/97-12/19/97	DOWNTOWN
		WOMEN'S FOUND 970731-B2	I-G96-7781-1322				
	TO	CONTRCT ED INSTRUCTION		40.	TOT-HR	8/25/97-12/19/97	DOWNTOWN
		WOMEN'S FOUND 970731-B24	I-G96-7781-1322				
	ADD	CONTRCT ED INSTRUCTION		20.	TOT-HR	8/13/97- 9/26/97	DOWNTOWN
		VA #16 931028-B2	I-G96-7036-1322				
	ADD	CONTRCT ED INSTRUCTION		16.	TOT-HR	10/07/97-11/10/97	DOWNTOWN
		DHS #7 931028-B2	I-G96-7358-1322				

* New hourly academic employees
\+ Full time academic employees -- Extra pay
\# Pro-rata academic employees -- Extra pay

NAME	DEPARTMENT ACTIVITY	BUDGET	HOURS	EFFECTIVE DATES	CAMPUS
	ADD CONTRCT ED CURR DEVLP DHS #7 931028-B2	N-G96-7358-1422	6.	TOT-HR 10/07/97-11/10/97	DOWNTOWN
	ADD CONTRCT ED INSTRUCTION SFGH #2 931028-B2	I-G96-7405-1322	16.	TOT-HR 10/22/97-10/24/97	DOWNTOWN
	ADD CONTRCT ED CURR DEVLP SFGH #2 931028-B2	N-G96-7405-1422	5.	TOT-HR 10/06/97-10/24/97	DOWNTOWN
	CURR CONTRCT ED PROG DEVLP WpLRC 931028-B2	N-G96-3362-1422	5.	HRS/WK 8/14/97-12/19/97	DOWNTOWN
DECREASE					
SPERAW, ANDREA	CHG VOC EDUC COORD VATEA II-C 970626-B3	N-G96-1505-1422	21.	HRS/WK 8/14/97-12/19/97	O'CONNELL
	TO VOC EDUC COORD VATEA II-C 970626-B3	N-G96-1505-1422	367.	TOT-HR 8/14/97-12/19/97	O'CONNELL

* New hourly academic employees
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\# Pro-rata academic employees -- Extra pay

NON-CREDIT

971030-J3
Instructional
Programs

RESOLVED: That the following instructional program be approved and given at the locations shown. For administrative purposes the following programs are attached to the Parent Education (Independent Living Program).

Class: Discipline Strategies, Part I & II
Location: Adams
Instructor: Alice Nakahata
No. of Sessions: 2
Hours per Sessions: 2
Fee per Session: #250.00
Period of Time: 9/20/97-10/4/97
Group Leader: Jerome Knox

971030-J4

Class: Facts about Drugs and Alcohol
Location: Adams
Instructor: Alice Nakahata
No. of Sessions: 2
Hours per Session: Various
Fees per Session: 1 @ $160.00, $140.00
Period of Time: 9/22/97-10/1/97
Group Leader: Huvy Byrd

971030-J5

Class: Everything You Want to Know
Location: Adams
Instruction: Alice Nakahata
No. of Session. 1
Hours per Session: 5
Fee per Session: $250.00
Period of Time: 9/22/97
Group Leader: Arlene Hylton

971030-J6
Amendment

RESOLVED: That Resolution No. 970731-J3, pertaining to Cat. Funded Temp. Appointments be amemded for MARGARITA CHEUNG, (100),PROJECT COORDINATOR;

chg

GRANT	BUDGET	BD RES
Dept of Labor	121122-7177-1422-7030-N	970626-B14

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Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolutions No. 971030-K1 to 970925-K2
Academic Employees
Non-Credit Program
District Funded
City College of San Francisco

President and Members:

Resolutions No. 971030-K1 to 971030-K2 cover appointments of academic employees to district funded positions and/or other related personnel transactions. Unless otherwise indicated in the resolution, appointments are classified as temporary. Board of Trustees approval is required.

Resolutions No. 971030-K1 to 971030-K2 are recommended for adoption.

Recommended for adoption:

Del M. Anderson
Chancellor

Originator: Nicholas T. Hovland

K1 to K2
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971030-K1
TEMPORARY HOURLY
ASSIGNMENTS-
ACADEMIC
EMPLOYEES

RESOLVED: That the following named people be appointed to temporary academic assignments for the term and year shown. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance, assignment availability under Article 13-1 of the AFT contract and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I, J or the appropriate Non-Instructional Rate--N:

NAME	DEPARTMENT	ACTIVITY	BUDGET	HOURS		EFFECTIVE DATES	CAMPUS
FALL 1997 ******							
BORDMAN, THOMAS	APPRENTIC	INSTRUCTION	I-0960-1322	4.	HRS/WK	9/02/97- 1/17/98	O'CONNELL
BROWER, ROBERT	AUTO-NC	INSTRUCTION	I-0960-1322	3.	HRS/WK	9/02/97- 1/17/98	O'CONNELL
+ CERONE, JACK	LATION RETEN	INSTRUCRION	I-6320-1322	5.	HRS/WK	8/27/97- 1/16/98	J. ADAMS
+ CETINICH, DANIEL	ESL-DTN	INSTRUCTION	I-1503 1322	5.	HRS/WK	10/6/97- 12/19/97	DOWNTOWN
DORE, DAVID	STAFF DEV	NEW FAC ORIEN	N-2058-1422	12.	TOT-HRS	08/4/97- 8/07/97	GOUGH
+CHINN-MORALES, CAROL	ESL-ALEM	INSTRUCTION	I-1503-1322	5.	HRS/WK	8/14/97-12/19/97	ALEMANY
ENGLANDER, SUSAN L	LABOR	INSTRUCTION	I-0516-1322	7.	TOT-HR	8/23/97- 9/07/97	DOWNTOWN
	LABOR	INSTRUCTION	I-0516-1322	3.	TOT-HR	9/08/97- 9/21/97	DOWNTOWN
GAITLEY, MICHAEL	LABOR	INSTRUCTION	I-0516-1322	3.	HRS/WK	9/12/97- 9/12/97	DOWNTOWN
GLASS, FRED B.	LABOR	INSTRUCTION	I-0516-1322	9.	HRS/WK	10/25/97-10/25/97	DOWNTOWN
HART, RODNEY KAREGA	LABOR	INSTRUCTION	I-0516-1322	5.	TOT-HR	8/23/97- 9/07/97	DOWNTOWN
+HOM, GRACE	COUNSELING	COUNSELOR	J-6469-1442	5.	HRS/WK	8/18/97- 9/05/97	CH-TWN/NB
	COUNSELING	COUNSELOR	J-6469-1442	6.	HRS/WK	8/18/97-12/19/97	CH-TWN/NB
HUSARI, NANCY	ESL	INSTRUCTION	I-150301322	15.	HRS/WK	8/14/97-12/19/97	ALEMANY
+JOHNSON, GREGORY	ASSESSMENT	COUNSELOR	J-7176-1442	45.	TOT-HR	9/08/97-12/19/97	GOUGH
*JOHNSON,LISA	ESL-MISS	INSTRUCTION	I-1503-1322	10.	HRS.WK	10/8/97-12/20/97	MISSION
LANNON, ALBERT	LABOR	INSTRUCTION	I-0516-1322	4.	TOT-HR	8/23/97- 8/23/97	DOWNTOWN
LEE, PAMELA TAU	LABOR	INSTRUCTION	I-0516-1322	7.	HRS/WK	8/25/97- 9/07/97	DOWNTOWN
	LABOR	INSTRUCTION	I-0516-1322	3.	HRS/WK	9/08/97- 9/21/97	DOWNTOWN
MAR, WARREN	LABOR	INSTRUCTION	I-0516-1322	6.	HRS/WK	8/25/97- 9/07/97	DOWNTOWN
	LABOR	INSTRUCTION	I-0516-1322	3.	TOT-HR	9/08/97- 9/21/97	DOWNTOWN
NATATA, JOAN	COUNSELING	COUNSELOR	J-6469-1442	15.	HRS/WK	9/05/97-12/19/97	CH-TWN/NB
+OWENS, JUANITA	COUNSELING	COUNSELOR	J-6469-1442	3.	HRS/WK	9/03/97-12/19/97	MISSION

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* New hourly academic employees
\+ Full time academic employees -- Extra pay
\# Pro-rata academic employees -- Extra pay

971030-K1 NON-CREDIT
(continued)

NAME	DEPARTMENT	ACTIVITY	BUDGET	HOURS		EFFECTIVE DATES	CAMPUS
RUDOLPH, LINDA	ESL-NBCC	INSTRUCTION	I-1503-1322	10.	HRS/WK	9/15/97-12/19/97	CH-TWN/NB
SILVER, DALE	ESL-ALEM	INSTRUCTION	I-1503-1322	10.	HRS/WK	9/10/97-12/19/97	ALEMANY
STARBIRD, ELLEN M.	LABOR	INSTRUCTION	I-0516-1322	12.	TOT-HR	8/25/97- 9/07/97	DOWNTOWN
	LABOR	INSTRUCTION	I-0516-1322	4.	HRS/WK	9/08/97- 9/21/97	DOWNTOWN
SZTUNDEL, KSIEL	LABOR	INSTRUCTION	I-0516-1322	8.	HRS/WK	9/06/97- 9/06/97	DOWNTOWN
TENGE, MARIJKE	ESL-NBCC	INSTRUCTION	I-1503-1322	64.	TOT-HR	9/18/97-12/19/97	CH-TWN/NB
+YEE, SUE LIM	COUNSELING	COUNSELOR	J-6468-1442	5.	HRS/WK	8/18/97- 9/05/97	CH-TWN/NB
+YIU, WINNIE L. F.	FIN ASST	COUNSELOR	J-4042-1442	30.	TOT-HR	8/18/97-12/19/97	PHELAN
+YU, RAYMOND	COUNSELING	COUNSELOR	J-6469-1442	5.	HRS/WK	8/18/97- 9/05/97	CH-TWN/NB

* New hourly academic employees
+ Full time academic employees -- Extra pay
# Pro-rata academic employees -- Extra pay

971030-K2 CHANGES TO TEMPORARY HOURLY ASSIGNMENTS-ACADEMIC EMPLOYEES

RESOLVED: That the temporary academic assignments for the following named employees be changed as shown. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance, assignment availability under Article 13-1 of the AFT contract and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I, J or the appropriate Non-Instructional Rate--N:

NAME	DEPARTMENT	ACTIVITY	BUDGET	HOURS	EFFECTIVE DATES	CAMPUS
SPRING 1997						
INCREASE						
GAITLEY, MICHAEL	ADD LABOR	INSTRUCTION	I-0516-1322	4.	TOT-HR 2/10/97- 5/18/97	DOWNTOWN
	CURR LABOR	INSTRUCTION	I-0516-1322	8.	HRS/WK 1/25/97- 1/25/97	DOWNTOWN
	CURR LABOR	INSTRUCTION	I-0516-1322	5.	HRS/WK 2/21/97- 2/22/97	DOWNTOWN
FALL 1997						
CHANGE						
+CORBIE, TERRENCE	ADD INFO SERV	MONITOR	N-2510-1422	10.	TOT-HR 10/13/97-12/12/97	PHELAN
	CURR BUSINESS	INSTRUCTION	I-0514-1322	42.	TOT-HR 8/18/97- 9/16/97	DOWNTOWN
	CURR BUSINESS	INSTRUCTION	I-0514-1322	46.	TOT-HR 9/17/97-10/17/97	DOWNTOWN
	CURR BUSINESS	INSTRUCTION	I-0514-1322	42.	TOT-HR 10/20/97-11/18/97	DOWNTOWN
	CURR BUSINESS	INSTRUCTION	I-0514-1322	42.	TOT-HR 11/19/97-12/19/97	DOWNTOWN

* New hourly academic employees
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\# Pro-rata academic employees -- Extra pay

971030-K1 NON-CREDIT
(continued)

NAME		DEPARTMENT	ACTIVITY	BUDGET		HOURS		EFFECTIVE DATES	CAMPUS
EDELMAN, ELLEN	CHG	COUNSELING	COUNSELOR	J-6469-1442	15.		HRS/WK	8/18/97-12/19/97	ALEMANY
	TO	COUNSELING	COUNSELOR	J-6469-1442		15.	HRS/WK	8/14/97-12/19/97	ALEMANY
+LAMHA, CARMEN	CHG	BUSINESS	INSTRUCTION	I-0514-1322	45.		TOT-HR	8/14/97-10/16/97	DOWNTOWN
	TO	BUSINESS	INSTRUCTION	I-0514-1322		5.	HRS/WK	8/14/97- 9/02/97	DOWNTOWN
	ADD	BUSINESS	INSTRUCTION	I-0514-1322		42.5	TOT-HR	10/20/97-12/18/97	DOWNTOWN
LEE, DIANA N.	CHG	ESL-NBCC	INSTRUCTION	I-1503-1322	3.		HRS/WK	8/24/97-12/14/97	CH-TWN/NB
	TO	ESL-NBCC	INSTRUCTION	I-1503-1322		37.	TOT-HR	8/24/97-12/14/97	CH-TWN/NB
	ADD	ESL-NBCC	INSTRUCTION	I-1503-1322		2.	HRS/WK	9/14/97-12/13/97	CH-TWN/NB
	CURR	ESL-NBCC	INSTRUCTION	I-1503-1322		88.	TOT-HR	8/14/97-12/19/97	CH-TWN/NB
	CURR	ESL-NBCC	INSTRUCTION	I-1503-1322		5.	HRS/WK	8/14/97-12/19/97	CH-TWN/NB
LEMLEY, JAMIEL	ADD	INFO SERV	MONITOR	N-2510-1422		18.	TOT-HR	10/01/97-12/12/97	PHELAN
	CURR	BUSINESS	INSTRUCTION	I-0514-1322		5.	HRS/WK	8/23/97-10/18/97	JOHN ADAM
	CURR	BUSINESS	INSTRUCTION	I-0514-1322		5.	HRS/WK	10/25/97-12/13/97	JOHN ADAM
MARTINEZ, ANTONIO	CHG	COUNSELING	COUNSELOR	J-6469-1442	15.		HRS/WK	8/18/97-12/19/97	PHELAN
	TO	COUNSELING	COUNSELOR	J-6469-1442		15.	HRS/WK	8/14/97-12/19/97	MISSION
+OWENS, JOYCE EVELYN	CHG	EOPS	COUNSELOR	J-7176-1442	42.		TOT-HR	8/18/97-10/03/97	GOUGH
	TO	EOPS	COUNSELOR	J-7176-1442		102.	TOT-HR	8/18/97-12/19/97	GOUGH
SIVA, IRVING	CHG	AUTO/WELD	INSTRUCTION	I-0948-1322	6.		HRS/WK	8/14/97-12/18/97	SOUTHEAST
	TO	AUTO/WELD	INSTRUCTION	I-0948-1322		6.	HRS/WK	- 8/28/97	O'CONNELL
	ADD	AUTO-NC	INSTRUCTION	I-0948-1322		6.	HRS/WK	9/02/97-12/19/97	O'CONNELL
VALDEZ, HELEN R.	ADD	ESL-MISS	INSTRUCTION	I-1503-1322		15.	HRS/WK	8/14/97-12/18/97	MISSION
	CNCL	ESL-MISS	INSTRUCTION	I-1503-1322	5.		HRS/WK	8/14/97-12/18/97	MISSION
WEINSTEIN, ROBERT	CHG	APPR-JOUR	INSTRUCTION	I-0960-1322	3.		HRS/WK	9/02/97- 1/17/98	O'CONNELL
	TO	APPR-JOUR	INSTRUCTION	I-0960-1322		3.	HRS/WK	9/16/97- 1/17/98	O'CONNELL
	ADD	APPR-JOUR	INSTRUCTION	I-0960-1322		3.	HRS/WK	9/17/97- 1/17/98	O'CONNELL
WILLIAMS, RUFUS	CHG	BUSINESS	INSTRUCTION	I-0514-1322	5.		HRS/WK	8/14/97-12/19/97	MISSION

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*** New hourly academic employees**
+ Full time academic employees -- Extra pay
 # Pro-rata academic employees -- Extra pay

NAME		DEPARTMENT ACTIVITY		BUDGET	HOURS		EFFECTIVE DATES	CAMPUS
	TO	BUSINESS	INSTRUCTION	I-0514-1322	5.	HRS/WK	8/14/97- 9/04/97	MISSION
	ADD	BUSINESS	INSTRUCTION	I-0514-1322	152.	TOT-HR	9/02/97-12/19/97	ALEMANY
	CURR	DNTN	SITE MGR	N-8560-1422	6.	HRS/WK	8/18/97-12/19/97	DOWNTOWN
YANG, HELEN Y.	CHG	ESL-NBCC	INSTRUCTION	I-1503-1322	10.	HRS/WK	8/14/97-10/15/97	CH-TWN/NB
	TO	ESL-NBCC	INSTRUCTION	I-1503-1322	10.	HRS/WK	8/14/97- 9/08/97	CH-TWN/NB
	ADD	ESL-NBCC	INSTRUCTION	I-1503-1322	10.	HRS/WK	9/09/97-12/19/97	CH-TWN/NB
	CURR	ESL-NBCC	INSTRUCTION	I-1503-1322	10.	HRS/WK	8/14/97-10/15/97	CH-TWN/NB
DECREASE								
+AYALA, HILDA	ADD	ESL-MISS	INSTRUCTION	I-1503-1322	10.	HRS/WK	8/14/97-10/17/97	MISSION
	CNCL	ESL-MISS	INSTRUCTION	I-1503-1322	10.	HRS/WK	8/14/97-12/19/97	MISSION
BOUFIS, CHRISTINA	CHG	TRANS STUD	INSTRUCTION	I-4930-1322	5.	HRS/WK	8/14/97-12/19/97	JOHN ADAM
	TO	TRANS STUD	INSTRUCTION	I-4930-1322	5.	HRS/WK	8/14/97- 9/19/97	JOHN ADAM
	CURR	TRANS STUD	INSTRUCTION	I-4930-1322	5.	HRS/WK	8/14/97-12/19/97	JOHN ADAM
CARDWELL, MONTFORD	CHG	OLDER ADLT	INSTRUCTION	I-4907-1322	2.	HRS/WK	8/14/97-12/19/97	MISSION
	TO	OLDER ADLT	INSTRUCTION	I-4907-1322	2.	HRS/WK	8/14/97- 9/13/97	MISSION
	CURR	OLDER ADLT	INSTRUCTION	I-4907-1322	12.5	HRS/WK	8/14/97-12/19/97	MISSION
CARTER, KEVAN LEONAR	CHG	BUSINESS	INSTRUCTION	I-0514-1322	5.	HRS/WK	8/14/97-12/19/97	ALEMANY
	TO	BUSINESS	INSTRUCTION	I-0514-1322	12.	TOT-HR	8/14/97- 8/29/97	ALEMANY
	CHG	BUSINESS	INSTRUCTION	I-0514-1322	5.	HRS/WK	8/14/97-12/19/97	ALEMANY
	TO	BUSINESS	INSTRUCTION	I-0514-1322	12.	TOT-HR	8/14/97- 8/29/97	ALEMANY
+CHIN, EMILY W.	CHG	ESL-NBCC	INSTRUCTION	I-1503-1322	5.	HRS/WK	8/14/97-12/18/97	CH-TWN/NB
	TO	ESL-NBCC	INSTRUCTION	I-1503-1322	5.	HRS/WK	8/19/97- 9/18/97	CH-TWN/NB
CLARK, LESLIE E.	CHG	ESL-NBCC	INSTRUCTION	I-1503-1322	5.	HRS/WK	8/14/97-12/18/97	CH-TWN/NB
	TO	ESL-NBCC	INSTRUCTION	I-1503-1322	145.	TOT-HR	8/14/97-12/18/97	CH-TWN/NB
	CHG	ESL-NBCC	INSTRUCTION	I-1503-1322	10.	HRS/WK	8/14/97-12/19/97	CH-TWN/NB
	TO	ESL-NBCC	INSTRUCTION	I-1503-1322	110.	TOT-HR	8/14/97-12/19/97	CH-TWN/NB

* New hourly academic employees
\+ Full time academic employees -- Extra pay
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971030-K1 NON-CREDIT
(continued)

NAME		DEPARTMENT	ACTIVITY	BUDGET	HOURS		EFFECTIVE DATES	CAMPUS
DOWNEY, EILEEN	CHG	TRANS STUD	INSTRUCTION	I-4930-1322	10.	HRS/WK	8/14/97-12/19/97	JOHN ADAM
	TO	TRANS STUD	INSTRUCTION	I-4930-1322	116.	TOT-HR	8/14/97-12/19/97	JOHN ADAM
	ADD	TRANS STUD	TEST CORDN	N-1243-1422	4.	HRS/WK	9/29/97- 9/29/97	GOUGH
	ADD	TRANS STUD	INSTRUCTION	I-4930-1322	5.	HRS/WK	10/06/97-12/19/97	JOHN ADAM
	CURR	TRANS STUD	INSTRUCTION	I-4930-1322	5.	HRS/WK	8/14/97-12/18/97	JOHN ADAM
FRONEK, TIM	CNCL	APPR-JOUR	INSTRUCTION	I-0960-1322	8.	TOT-HR	9/06/97- 9/27/97	O'CONNELL
	CNCL	APPR-JOUR	INSTRUCTION	I-0960-1322	8.	TOT-HR	10/04/97-10/25/97	O'CONNELL
	CURR	APPR-JOUR	INSTRUCTION	I-0960-1322	52.5	TOT-HR	9/02/97- 1/17/98	O'CONNELL
GOSECO, MARCIA PRISC	CHG	BUSINESS	INSTRUCTION	I-0514-1322	5.	HRS/WK	8/14/97-12/18/97	SOUTHEAST
	TO	BUSINESS	INSTRUCTION	I-0514-1322	5.	HRS/WK	8/14/97- 9/22/97	SOUTHEAST
HOLDER, VICTORIA L	CHG	ESL-JADA	INSTRUCTION	I-1503-1322	5.	HRS/WK	8/14/97-12/18/97	JOHN ADAM
	TO	ESL-JADA	INSTRUCTION	I-1503-1322	5.	HRS/WK	8/14/97- 9/01/97	JOHN ADAM
	ADD	ESL-JADA	INSTRUCTION	I-1503-1322	5.	HRS/WK	9/02/97-12/19/97	JOHN ADAM
	CURR	ESL-JADA	INSTRUCTION	I-1503-1322	10.	HRS/WK	8/14/97-12/18/97	JOHN ADAM
HOPKINS, EDWARD	CHG	OLDER ADLT	INSTRUCTION	I-4907-1322	2.	HRS/WK	8/14/97-12/18/97	MISSION
	TO	OLDER ADLT	INSTRUCTION	I-4907-1322	2.	HRS/WK	8/14/97- 9/13/97	MISSION
HWANG, EDWIN	CHG	BUSINESS	INSTRUCTION	I-0514-1322	5.	HRS/WK	8/23/97-10/18/97	JOHN ADAM
	TO	BUSINESS	INSTRUCTION	I-0514-1322	20.	TOT-HR	8/23/97- 9/20/97	JOHN ADAM
	CNCL	BUSINESS	INSTRUCTION	I-0514-1322	5.	HRS/WK	10/25/97-12/13/97	JOHN ADAM
KORNBLAU, JACK	CHG	TRANS STUD	INSTRUCTION	I-4930-1322	5.	HRS/WK	8/14/97-12/18/97	JOHN ADAM
	TO	TRANS STUD	INSTRUCTION	I-4930-1322	5.	HRS/WK	8/14/97- 9/24/97	JOHN ADAM
	CHG	TRANS STUD	INSTRUCTION	I-4930-1322	5.	HRS/WK	8/14/97-12/19/97	JOHN ADAM
	TO	TRANS STUD	INSTRUCTION	I-4930-1322	5.	HRS/WK	8/14/97- 9/24/97	JOHN ADAM
	CHG	TRANS STUD	INSTRUCTION	I-4930-1322	5.	HRS/WK	8/14/97-12/19/97	JOHN ADAM
	TO	TRANS STUD	INSTRUCTION	I-4930-1322	5.	HRS/WK	8/14/97- 9/24/97	JOHN ADAM
	CURR	TRANS STUD	INSTRUCTION	I-4930-1322	10.	HRS/WK	8/14/97-10/17/97	JOHN ADAM
	CURR	TRANS STUD	INSTRUCTION	I-4930-1322	10.	HRS/WK	10/20/97-12/19/97	JOHN ADAM
LOPEZ, MARTHA	CHG	OLDER ADLT	INSTRUCTION	I-4907-1322	1.5	HRS/WK	8/14/97-12/19/97	MISSION

* New hourly academic employees
\+ Full time academic employees -- Extra pay
\# Pro-rata academic employees -- Extra pay

NAME		DEPARTMENT ACTIVITY		BUDGET	HOURS		EFFECTIVE DATES	CAMPUS
	TO	OLDER ADLT	INSTRUCTION	I-4907-1322	1.5	HRS/WK	8/14/97- 9/13/97	MISSION
	CURR	OLDER ADLT	INSTRUCTION	I-4907-1322	2.5	HRS/WK	8/14/97-12/19/97	MISSION
MC CARTHY, CORNELIUS	CNCL	APPR-JOUR	INSTRUCTION	I-0960-1322	12.	TOT-HR	9/02/97- 1/17/98	O'CONNELL
	CNCL	APPR-JOUR	INSTRUCTION	I-0960-1322	12.	TOT-HR	11/08/97-11/23/97	O'CONNELL
	CURR	APPR-JOUR	INSTRUCTION	I-0960-1322	24.	TOT-HR	10/18/97-11/01/97	O'CONNELL
	CURR	APPRENTIC	INSTRUCTION	I-4040-1322	5.	HRS/WK	9/02/97- 1/17/98	O'CONNELL
	CURR	APPRENTIC	INSTRUCTION	I-4040-1322	36.	TOT-HR	9/15/97-12/08/97	O'CONNELL
MEIS, VINCENT	CHG	ESL-MISS	INSTRUCTION	I-1503-1322	10.	HRS/WK	8/14/97-12/18/97	MISSION
	TO	ESL-MISS	INSTRUCTION	I-1503-1322	10.	HRS/WK	8/14/97- 8/28/97	MISSION
	ADD	ESL-MISS	INSTRUCTION	I-1503-1322	10.	HRS/WK	9/02/97-12/20/97	MISSION
	CURR	ESL-MISS	INSTRUCTION	I-1503-1322	5.	HRS/WK	8/14/97-12/18/97	MISSION
NELSON, MARILYN SUSA	ADD	ESL-ALEM	INSTRUCTION	I-1503-1322	10.	HRS/WK	8/20/97-12/19/97	ALEMANY
	CNCL	ESL-ALEM	INSTRUCTION	I-1503-1322	10.	HRS/WK	8/14/97-12/19/97	ALEMANY
	CURR	ESL-ALEM	INSTRUCTION	I-1503-1322	5.	HRS/WK	8/14/97-12/18/97	ALEMANY
NOTO, ROBERT	CNCL	APPRENTIC	INSTRUCTION	I-0960-1322	72.	TOT-HR	9/02/97- 1/17/98	O'CONNELL
	CURR	APPRENTIC	INSTRUCTION	I-0960-1322	4.	HRS/WK	9/02/97- 1/17/98	O'CONNELL
	CURR	APPRENTIC	INSTRUCTION	I-4040-1322	36.	HRS/WK	12/08/97-12/12/97	O'CONNELL
WILSON, EMILY	CHG	TRANS STUD	INSTRUCTION	I-4930-1322	5.	HRS/WK	8/14/97-12/19/97	JOHN ADAM
	TO	TRANS STUD	INSTRUCTION	I-4930-1322	5.	HRS/WK	8/14/97-10/03/97	JOHN ADAM
	ADD	TRANS STUD	INSTRUCTION	I-4930-1322	5.	HRS/WK	8/14/97-12/19/97	JOHN ADAM
	CNCL	TRANS STUD	INSTRUCTION	I-4932-1322	2.	HRS/WK	8/14/97-12/19/97	JOHN ADAM
	CURR	TRANS STUD	INSTRUCTION	I-4930-1322	5.	HRS/WK	8/25/97-12/18/97	JOHN ADAM

CANCEL

HENRIQUEZ, BONNIE R	CNCL	APPR-JOUR	INSTRUCTION	I-4040-1322	2.5	HRS/WK	9/02/97- 1/17/98	O'CONNELL
	CNCL	APPRENTIC	INSTRUCTION	I-4040-1322	40.	TOT-HR	9/02/97- 1/17/98	O'CONNELL
JACKSON, DAVID	CNCL	APPRENTIC	INSTRUCTION	I-4040-1322	60.	TOT-HR	9/02/97- 1/17/98	O'CONNELL

* New hourly academic employees
\+ Full time academic employees -- Extra pay
\# Pro-rata academic employees -- Extra pay

971030-K1 NON-CREDIT
(continued)

NAME	DEPARTMENT	ACTIVITY	BUDGET	HOURS		EFFECTIVE DATES	CAMPUS
WIRTH, SUSAN M.	CNCL ESL-MISS	INSTRUCTION	I-1503-1322	15.	HRS/WK	8/14/97-12/18/97	MISSION

* New hourly academic employees
\+ Full time academic employees -- Extra pay
\# Pro-rata academic employees -- Extra pay

Honorable Board of Trustees of the
City College of San Francisco District

Subject: Resolution No. 971030-L1
Amending employment contract for the purpose of (a) purchasing tax sheltered annuities, (b) contributing to tax sheltered custodial accounts, for those employees requesting such purchases or contributions, and (c) termination of the amendment to employment contract.

President and Members:

The Board of Trustees by Resolution No. 791120-B1 has made available to its employees the provisions of Section 403(b) of the United States Internal Revenue Code and Section 17501 of the California Revenue and Taxation Code.

Employees of the San Francisco Community College District may enter into an amendment of their employment contracts for the purpose of effecting a reduction in the salaries paid to such employees, and that for each employee who voluntarily elects to accept such reduction in his or her salary, the San Francisco Community College District shall, as directed by such employee, a) purchase, with an amount equal to the reduction in salary, a nontransferable annuity contract issued by an insurance company selected by the employee concerned, or (b) contribute an amount equal to such reduction in salary to a custodial account of a custodian selected by the employee, in which all rights under said custodial account shall be exercisable by the employee concerned.

The following rectifying resolution is recommended for adoption:

RESOLVED: That the Board of Trustees of the San Francisco Community college amend employment contract for the purpose of (a) purchasing tax sheltered annuities, (b) contributing to tax sheltered custodial accounts, for those employees requesting such purchases or contributions, and (c)termination of the amendment to employment contract, complying with the provisions of Section 403(b) of the United States Internal Revenue Code, and Section 17501 of the California Revenue and Taxation Code.

a) INSURANCE COMPANIES	I.D. NO.	BI-WEEKLY AMOUNT
1st Nat'l. Bank of Boston	55166	316.48
Great American Life	55404	50.00
Life Insurance Co. of the SW	55266	743.47
Lincoln National Life Ins.	01434	150.00
Merrill Lynch	56862	480.77
Metropolitan Life	24092	150.00
National Health Insurance	56056	205.00
Nationwide Life Insurance	56193	150.00
Nationwide Life Insurance	55408	230.00
Paul Revere	54158	200.00
Security First Life Ins.	56356	30.00
Security First Life Ins.	55359	140.00
Security First Life Ins.	45974	50.00
Security First Life Ins.	55391	25.00
Security First Life Ins.	56495	25.00
Security First Life Ins.	56260	32.00
Security First Life Ins.	57163	25.00
Security First Life Ins.	56196	700.00
Security First Life Ins.	54578	25.00
Security First Life Ins.	56064	300.00
Security First Life Ins.	56091	293.00
TIAA CREF	39258	25.00
TIAA CREF	29036	294.00
TIAA CREF	49956	700.00
USG Annuity and Life Ins.	42572	380.00
Variable Annuity Life Ins.	57352	300.00
Variable Annuity Life Ins.	55962	100.00
Variable Annuity Life Ins.	32838	25.00
Variable Annuity Life Ins.	55906	550.00
Variable Annuity Life Ins.	56653	200.00
Variable Annuity Life Ins.	61752	100.00
Variable Annuity Life Ins.	54550	275.00
Variable Annuity Life Ins.	54896	280.00
Variable Annuity Life Ins.	39658	511.75
Variable Annuity Life Ins.	55286	50.00
Variable Annuity Life Ins.	57090	100.00
Variable Annuity Life Ins.	56465	100.00
Variable Annuity Life Ins.	57878	365.00
Variable Annuity Life Ins.	28438	333.33
Variable Annuity Life Ins.	20326	108.00

b) CUSTODIAL ACCOUNTS	I.D. NO.	BI-WEEKLY AMOUNT
Fidelity Management Trust	11938	100.00
Franklin Templeton Trust	10940	200.00
T. Rowe Price Mutual Fund	07034	219.00
T. Rowe Price Mutual Fund	56313	25.00
T. Rowe Price Mutual Fund	56976	120.00
Vanguard Mutual Funds	57862	250.00
Vanguard Mutual Funds	57182	75.00

Vanguard Mutual Funds	54641	365.00
Vanguard Mutual Funds	55468	350.00

c) TERMINATION/CANCELLATIONS	I.D. NO.	BI-WEEKLY AMOUNT
Security First	56758	77.00

FURTHER IT BE RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees are hereby authorized to purchase such annuity contracts or contribute to such custodial accounts, subject to ratification by the Board of Trustees.

Recommended for adoption:

Del M. Anderson
Chancellor

Originator: James Kendrix

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolutions No. 971030-N1 to 971030-N2
Academic Employees
Community Service Classes
City College of San Francisco

President and Members:

Resolutions No. 971030-N1 to 971030-N2 cover appointments of academic employees to Community Service Classes and/or related transaction pursuant to the provisions of California Education Code Section 78300. All appointments are classified as temporqry hourly unless other wise stated in the resolution. Board of Trustees approved is required.

Resolutions No.971030 to 971030-N2 are recommended for adoption.

Recommended for adoption:

Del M. Anderson
Chancellor

Originator: Nicholas T. Hovland

N1 to N2
Page 1 of 3 Pages
10/30/97

971097-N1
COMMUNITY SERVICE
HOURLY
ASSIGNMENTS-
ACADEMIC
EMPLOYEES

RESOLVED: That the following named people be appointed to temporary academic assignments in Community Service Classes pursuant to Education Section 78300. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I, J or the appropriate Non-Instructional Rate--N:

NAME	DEPARTMENT	ACTIVITY	BUDGET	HOURS		EFFECTIVE DATES	CAMPUS
FALL 1997							
BENEDICT, CHARLES R	ESL INSTIT	INSTRUCTION	I-6824-1322	10.	HRS/WK	10/16/97-12/19/97	PHELAN
FONTANELLA, ANN	ESL INSTIT	INSTRUCTION	I-6830-1322	20.	HRS/WK	10/16/97-12/19/97	PHELAN
+LARSON, PENNY	ESL INSTIT	MONITOR	N-5502-1422	5.	HRS/WK	9/22/97-12/19/97	PHELAN
	ESL INSTIT	INSTRUCTION	I-6824-1322	2.5	HRS/WK	9/15/97- 9/17/97	PHELAN
LITANT, MICHAEL	COM SERVCE	INSTRUCTION	I-6800-1322	6.	HRS/WK	10/14/97-10/23/97	DOWNTOWN
	COM SERVCE	INSTRUCTION	I-6800-1322	6.	HRS/WK	11/18/97-11/20/97	DOWNTOWN
	COM SERVCE	INSTRUCTION	I-6800-1322	6.	HRS/WK	12/02/97-12/04/97	DOWNTOWN
RUDOLPH, LINDA	ESL INSTIT	INSTRUCTION	I-6824-1322	10.	HRS/WK	10/16/97-12/19/97	PHELAN
STELLMAN, CHRISTOPHE	COM SERVCE	INSTRUCTION	I-6800-1322	3.	HRS/WK	10/29/97-10/29/97	DOWNTOWN

* New hourly academic employees
\+ Full time academic employees -- Extra pay
\# Pro-rata academic employees -- Extra pay

971097-N2 CHANGES TO COMMUNITY SERVICE HOURLY ASSIGNMENTS-ACADEMIC EMPLOYEES

RESOLVED: That the temporary academic assignments in Community Service classes pursuant to Education Code Section 78300 for the following named employees be changed as shown. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I, J or the appropriate Non-Instructional Rate--N:

NAME	DEPARTMENT	ACTIVITY	BUDGET	HOURS FROM	HOURS TO		EFFECTIVE DATES	CAMPUS
FALL 1997								
INCREASE								
MAINERI, MARY ANN	ADD COM SERVCE	INSTRUCTION	I-6800-1322		6.	HRS/WK	9/02/97- 9/11/97	DOWNTOWN
	ADD COM SERVCE	INSTRUCTION	I-6800-1322		6.	HRS/WK	9/16/97- 9/24/97	DOWNTOWN
	CURR COM SERVCE	INSTRUCTION	I-6800-1322		3.	TOT-HR	9/23/97- 9/23/97	DOWNTOWN
	CURR COM SERVCE	INSTRUCTION	I-6800-1322		12.	TOT-HR	9/30/97-10/09/97	DOWNTOWN
	CURR COM SERVCE	INSTRUCTION	I-6800-1322		12.	TOT-HR	10/13/97-10/22/97	DOWNTOWN
	CURR COM SERVCE	INSTRUCTION	I-6800-1322		12.	TOT-HR	10/28/97-11/06/97	DOWNTOWN
	CURR COM SERVCE	INSTRUCTION	I-6800-1322		6.	TOT-HR	11/17/97-11/19/97	DOWNTOWN
	CURR COM SERVCE	INSTRUCTION	I-6800-1322		3.	TOT-HR	11/18/97-11/18/97	DOWNTOWN

*** New hourly academic employees**
+ Full time academic employees -- Extra pay
 # Pro-rata academic employees -- Extra pay

REQUIRES FIVE AFFIRMATIVE VOTES

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971030 - P1
Amending the San Francisco Community College District Policy Manual Section 7.19 Environmental Quality, by Suspending Part of Policy Manual Section 1.05 D

President and Members:

San Francisco Community College District Policy Manual Section 1.05 D reads as follows: "Adoption of Policies. Any policy may be adopted by the Board, be amended or repealed by an affirmative vote of four members at any meeting, providing notice of said intended action has been given at a previous meeting. Any policy or by-law which is regulatory as to the Board but is not otherwise required by law may be suspended temporarily by a vote of at least five (5) members if such suspension is in the best interest of the District."

The following resolution is recommended for adoption:

WHEREAS: San Francisco Community College District Policy Section 1.05 D provides that any policy may be adopted by the Board, be amended or repealed by an affirmative vote of four members at any meeting, provided notice of said intended action has been given at a previous meeting; but

WHEREAS: This section 1.05 D also provides that any policy or by-law which is regulatory as to the Board but is not otherwise required by law may be suspended temporarily by a vote of at least five (5) members if such suspension is in the best interest of the District; and

WHEREAS: The process requiring prior notice to amend the policy is not required by law; and

WHEREAS: The Chancellor seeks to amend PM 7.19 in as an expedient manner as possible; and

WHEREAS: The usual two readings to change the policy manual to effectuate this change will unnecessarily delay the amending of this policy; and

WHEREAS: The current policy statement concerning environmental quality provides that the SFCCD utilizes the objectives, criteria and procedures of the City and County of San Francisco in complying

with the California Environmental Quality Act(CEQA) and Guidelines adopted by the State; and

WHEREAS: Utilizing the City and County CEQA processes in relation to purchase of properties as provided for under the recent Bond Act (Proposition A in June of 1997) would create delays in the acquisition; and

WHEREAS: After consultation with City and County officials, the administration is recommending that the SFCCD adopt CEQA processes that are not tied to City and County processes.

WHEREAS: The Board finds that the temporary suspension of that part of Policy Manual Section 1.05 D requiring prior notice to amend the policy manual is in the best interest of the District.

THEREFORE BE IT RESOLVED: That the Board of Trustees of the San Francisco Community College District hereby temporarily suspends that part of Policy Manual Section 1.05 D which would require that prior notice be given at a previous meeting in order to amend the policy manual. (Requires Five Votes)

AND FURTHER BE IT RESOLVED: That the San Francisco Community College District Policy Manual Section 7.19 Environmental Quality be amended to read as follows effective immediately: (NOTE: Additions or substitutions are indicated by **bold and** *italic* and deletions are indicated by ~~strikeout~~.)

Recommended for adoption:

Del M. Anderson
Chancellor

Originator: Ronald Lee

PM 7.19 ENVIRONMENTAL QUALITY

It shall be the policy of the San Francisco Community College District to develop and maintain a high quality environment now and in the future and to take all *feasible* action ~~necessary~~ to protect, rehabilitate and enhance the environmental quality of the District~~.~~*, and otherwise to comply with the goals and objectives of the California Environmental Quality Act (CEQA) as set forth in California Public Resources Code Sections 21000 et seq.*

In carrying out this policy ~~the Governing Board elects to exercise its option authorized by Section 21082 of the Public Resources Code to utilize the objectives, criteria and procedures of the City and County of San Francisco in complying with the California Environmental Quality Act of 1970 and the implementing Guidelines adopted by the State Secretary for Resources. The Associate Director, Facilities and Planning, is appointed the District Environmental Protection Officer with the responsibility for supervising compliance with the Act and the Guidelines.~~ *and in fulfilling its obligation to adopt procedures for administering the District's responsibilities under CEQA, the District hereby adopts and incorporates by reference the State CEQA Guidelines set forth in Title 14 of the California Code of Regulations, Sections 15000 et seq., as authorized in Section 15022(d) of the Regulations. Supplemental provisions relating to the District's procedures for implementing CEQA that may be necessary to tailor the general provisions of the State CEQA Guidelines to the specific operations of the District are to be found in the Administrative Regulations to be adopted by the Board of Trustees.*

~~The procedures for submitting District projects requiring environmental review to the San Francisco Department of City Planning are contained in the Administrative Regulations.~~

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971030 - S1
Declaring Support for the Principles of CEDAW (Convention on the Elimination of all Forms of Discrimination Against Women) and Urging Its Ratification

President and Members:

WHEREAS: The San Francisco Community College District has a long standing ban on discrimination against women; and

WHEREAS: The District's ban on such discrimination is reflected in specific policies, such as the prohibition of discrimination against women in hiring and promotion decisions made by the District, the ban on sexual harassment, and the declaration of equal educational opportunities in the District's educational programs and activities regardless of gender; and

WHEREAS: As a political subdivision of the State of California, the District promotes similar non-discrimination policies throughout all levels of government; and

WHEREAS: The Convention on the Elimination of all Forms Of Discrimination Against Women (CEDAW), also known as the International Bill of Rights for Women, provides a universal definition of discrimination against women; and

WHEREAS: Countries which ratify CEDAW are mandated to condemn all forms of discrimination against women and ensure equality for women in several spheres - civil, political, economic, social and cultural; and

WHEREAS: CEDAW was adopted by the United Nations General Assembly in 1979 and was signed by President Jimmy Carter on behalf of the United States in 1980; but has yet to be adopted by the United States Senate, though 155 other countries have ratified it to date; and

WHEREAS: Numerous organizations in the Bay Area are organizing to support CEDAW to promote equal access to health care, employment, education, and other fundamental human rights; to educate their

communities about this treaty; and to urge the U.S. Senate to ratify CEDAW;

NOW, THEREFORE BE IT RESOLVED: That the Board of Trustees of the San Francisco Community College District hereby declares its support for the principles of CEDAW and urges its ratification.

Recommended for adoption:

President Natalie Berg
Trustee Rodel Rodis
Trustee Andrea Shorter

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971030 - S2
Establishing Wage Rate and Benefit levels for the Classification of Medical Evaluations Assistant (2430)

President and Members:

WHEREAS: The Administration intends to appoint an incumbent to the Classification of Medical Evaluations Assistant (2430) (hereinafter "classification), effective on or about December 15, 1997;

WHEREAS: The Administration recommends that the Hourly Wage Rates for the for fiscal year 1997-98 for the Classification be: $15.50 at Step 1; $16.26 at Step 2; $17.07 at Step 3; $17.91 at Step 4; and $18.79 at Step 5;

WHEREAS: The Administration recommends that the Benefit Levels for the Classification be consistent with the Benefit Levels established pursuant to the present collective bargaining agreement between the District and Service Employees International Union, Local 790, as appropriate;

WHEREAS: The Administration is authorized to establish the Hourly Wage Rates for the fiscal year for the Classification at: $15.50 at Step 1; $16.26 at Step 2; $17.07 at Step 3; $17.91 at Step 4; and $18.79 at Step 5;

RESOLVED: The Administration is authorized to establish Benefit Levels for the Classification to be consistent with the Benefit Levels established pursuant to the present collective bargaining agreement between the District and Service Employees International Union, Local 790 , as appropriate;

FURTHER BE IT RESOLVED THAT: The Chancellor and the Chief Operating Officer, and/or their designee, are hereby authorized and directed to implement this Resolution and to submit any necessary finance resolutions to fund the implementation.

Recommended for adoption:
Del M. Anderson
Chancellor

Originator: Clara Starr

10/30/97 S2 Page 1

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971030-W1
Authorization to enter into a three and one half year lease agreement with the City and County of San Francisco for the use of 35,800 square feet (approximately 85% of the building) at 1800 Oakdale for the operation of the City College Southeast Campus from January 1, 1998 through June 30, 2001 at a monthly rate of $13,902 adjusted each July 1 with the CPI increase for all urban consumers for the San Francisco-Oakland-San Jose area for the previous calendar year

President and Members:

By Board Resolution No. 920827-W3, the Board of Trustees authorized a lease with the City and County of San Francisco for the San Francisco Community College District to use approximately 35,800 square feet of space at 1800 Oakdale Avenue as the City College Southeast Campus (approximately 85% of the whole building), primarily for credit and non credit classes and vocational programs. The authorized term of the lease was from July 1, 1992 through June 30, 1995. Rent was $13,108.14 per month for 1992-93; $13,497.30 per month for 1993-94; and $13,902 per month for 1994-95. Since June 30, 1995, the District has been renting on a month-to-month basis for $13,902 per month.

At this time, District administration recommends that we formalize our relationship once again with the City and County of San Francisco for the use of the space at 1800 Oakdale with a new three and a half year lease. The use of room 420 by San Francisco Unified School District (SFUSD) and the sublease of room 510 by Renaissance Parents of Success, however, has the Southeast Facilities Commission's approval, and may continue. The College District will be allowed to negotiate and accept reimbursement from SFUSD for the use of the space.

The following resolution is recommended for adoption:

RESOLVED: That the Chancellor and/or Chief Operating Officer or their designees are hereby authorized to enter into a three and one half year lease agreement with the City and County of San Francisco for the use of 35,800 square feet (approximately 85% of the building) at 1800 Oakdale for the operation of the City College

Southeast Campus from January 1, 1998 through June 30, 2001 at a monthly rate of $13,902 adjusted each July 1 with the CPI increase for all urban consumers for the San Francisco-Oakland-San Jose area for the previous calendar year, and

FURTHER BE IT RESOLVED: That the relationship between the lessor and lessee must be strictly a landlord-lessee relationship. The lessor will have no responsibility or involvement in determination of programs or courses or in the use and disposition of equipment which is the property of the College District.

Recommended for adoption:

Del M. Anderson
Chancellor

Originator: Stephen J. Herman

FOR INFORMATION ONLY

Honorable Board of Trustees of the
San Francisco Community City College District

Subject: Report on Contracts under $30,000, Office of Contract Education, City College of San Francisco, October 1997.

This report is for information only on contracts that the Office of Contract Education negotiated or amended under $30,000 for the month of October 1997.

- Federal Reserve Bank #12 contract total $7,575 - term September 1, 1997 through March 31, 1998 for a Visual Basic 5.0 credit course for the Federal Reserve Bank employees.

- Sheraton Palace Hotel - contract total $7,200 - term October 1, 1997 through December 31, 1997 - for a Computer Training Program.

- San Francisco Public Library - contract total $6,840 - term September 1, 1997 through December 30, 1997 for Computer Training Program and Overview of Business Computers.

- Department of Human Services - contract total $3,225 - term October 06, 1997 through December 30, 1997 for a Customer Service Training.

- San Francisco General Hospital - contract total $5,900 - term October 1, 1997 through January 01, 1998 for a Head Nurse-Labor Management Training Program.

- Department of Veterans Affairs - contract total $6,715 - term July 23, 1997 through July 31, 1998 for Team Building, Financial Planning, Retirement and How to Organize Training.

CITY COLLEGE OF SAN FRANCISCO

OFFICE OF THE BOARD OF TRUSTEES

50 PHELAN AVENUE • BOX E200 • SAN FRANCISCO, CA 94112 • 415. 239.3818 • FAX 415. 239.3918

DOCUMENTS DEPT.

NOV 17 1997

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NOTICE OF

REGULAR MEETINGS

OF THE

BOARD OF TRUSTEES

SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

LOCATION: DISTRICT OFFICE
OFFICE OF THE CHIEF OPERATING OFFICER
33 GOUGH STREET, SAN FRANCISCO

DATE: WEDNESDAY, NOVEMBER 19, 1997

TIME: **5:30 PM**

This meeting is normally devoted to Closed Session Topics.

LOCATION: **PIERRE COSTE DINING ROOM**
50 PHELAN AVENUE, SAN FRANCISCO

DATE: THURSDAY, NOVEMBER 20, 1997

TIME: **6:00 PM**

This meeting is normally devoted to Open Session Topics.

SPECIFIC TIMES SUBJECT TO CHANGE.
Call 241-2372 for information.

Members of the public shall have an opportunity to speak in accordance with Government Code 54954.3 and Education Code 72121.5
Signers for the deaf are available upon request

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CITY COLLEGE OF SAN FRANCISCO

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AGENDA
CLOSED SESSION
BOARD OF TRUSTEES
OF
THE SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

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NOV 17 1997
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33 Gough Street
San Francisco
WEDNESDAY NOVEMBER 19, 1997
5:30 P.M.

I. OPEN SESSION

A. Announcement of Closed Session Topics

II. CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (G.C. 54956.8)

I:	Property:	New Chinatown/Northbeach Campus 1 Columbus Avenue, San Francisco
	Negotiating Parties:	Pan Magna Group and Peter Goldstein
	Under negotiation:	Price, and Terms of payment
II:	Property:	New Chinatown/Northbeach Campus 55 Columbus Avenue, San Francisco
	Negotiating Parties:	Fong Family and Peter Goldstein
	Under negotiation:	Price, and Terms of payment
III.	Property:	California Book Company. LTD 11 Phelan Avenue, San Francisco
	Negotiating Parties:	James Ruben and Peter Goldstein and Stephen Herman
	Under negotiation:	Price, and Terms of payment
IV.	Property:	New Mission Campus 2550-2560 Mission Street, San Francisco
	Negotiating Parties:	Keil Co. and Peter Goldstein
	Under negotiation:	Price, and Terms of payment
V.	Property:	Property adjacent to the S. Balboa Reservoir Phelan Avenue/Ocean Avenue, San Francisco
	Negotiating Parties:	PUC and Peter Goldstein
	Under negotiation:	Price and Terms of payment

BOARD OF TRUSTEES
NATALIE BERG • ROBERT E. BURTON • JAMES HASKELL MAYO, II. • RODEL E. RODIS
ANDREA D. SHORTER • ROBERT P. VARNI • LAWRENCE WONG
DEL M. ANDERSON, CHANCELLOR

B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (G.C. 54956.9(a))

I. SFCCD Vs. Kintz, San Francisco Superior Court Case #980794

II Associated Students Vs. Honorable Board of Trustees of the SFCCD; San Francisco Superior Court Case #972053

III Ericson. v SFCCD, et al
Northern District of California
US. District Court No. C96-3836 (VRW)

IV David Chu Vs. SFCCD
San Francisco Superior Court Case #988844

V Zhang Vs. Community College of San Francisco
San Francisco Superior Court Case #983972

C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (G.C. 54956.9)

I. Significant exposure to litigation pursuant to Gov. Code 54956.9 (b) 3 cases

D. PUBLIC EMPLOYEE APPOINTMENT (G.C. 54957)
Associate Director of Affirmative Action.

E. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (G.C. 54957)

F. CONFERENCE WITH LABOR NEGOTIATOR (G.C. 54957.6)

i Agency Negotiators: Lawrence Klein and Carmen Plaza de Jennings
Employee Organizations: Service Employees International Union (SEIU) 790 & American Federation of Teachers (AFT) 2121 & Department Chairperson Council (DCC)

ii. Agency Negotiators: Lawrence Klein and Carmen Plaza de Jennings
Unrepresented Employees: Gardener, Nursery Specialist, Electrician Supervisor I, Electrician, Painter, Painter Supervisor I, Plumber, Steamfitter, Stationary Engineer, Truck Driver, Locksmith, Carpenter, Carpenter Supervisor I, District Designated Managers, Supervisors, and Confidential Classifications

III. OPEN SESSION

A. Disclosure of Board decisions from Closed Session, if appropriate

TO MEMBERS OF THE PUBLIC

The Agenda page and accompanying resolutions have been prepared well in advance of the regularly scheduled meeting of the Board of Trustees of the San Francisco Community College District. Please note that Resolutions are subject to amendment and replacement.

Members of the public shall have an opportunity to speak in accordance with Government Code 54954.3 and Education Code 72121.5.

You should be aware of the following (Government Code § 54954.2):

1. Additional agenda items to be acted upon by the Board may be posted at 33 Gough Street and in the lobby of Conlan Hall at the Phelan Campus at least 72 hours in advance of the regularly scheduled Board Meeting. Resolutions may also be available at the time of posting, but if not, such resolutions will be available at the Board Meeting.

2. Additional agenda items and resolutions, although not posted as in paragraph 1 above, may still be acted upon by the board at the regular meeting:

   a) Upon a determination by a majority vote of the Board that an emergency situation exists, as defined in Government Code § 54956.5. Emergency is defined as work stoppage or other activity which severely impairs public health, safety, or both, as determined by a majority of the members of the Board, OR crippling disaster which severely impairs public health, safety or both, as determined by a majority vote of the members of the Board, OR

   b) Upon a determination by a two-thirds vote of the Board or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the District subsequent to the agenda being posted 72 hours in advance of the Board Meeting, OR

   c) The item was posted 72 hours in advance of a prior meeting of the Board occurring not more than five calendar days prior to the date action is taken on the item, and at the prior meeting the item was continued to the meeting at which action is being taken.

Regular Meeting of the

Board of Trustees of the San Francisco Community College District

City College of San Francisco
Phelan Campus, Pierre Coste Dining Room
50 Phelan Avenue, San Francisco

Thursday, November 20, 1997
Open Session - 6:00 p.m.

I. Roll Call

II. Pledge of Allegiance

III. Special Presentation

1) Recap of Capital Projects since 1993 - Peter Goldstein and Chuck Jackson

2) Staff Diversity Report - Clara Starr

IV. Report from Academic Senate

V. Report from Associated Students Council

VI. Report from Classified Senate

VII. Board of Trustees' Reports

VIII. Introductions of New Staff Members

IX. Chancellor's Report

X. Adoption of Resolutions Agenda

XI. Action on Resolutions Agenda Items

<u>Finance</u> (Pages 1-31)

B1 - Authorization to contract with The Corporation for Manufacturing Excellence as a marketing consultant for the San Francisco Bay Area garment industry for the period November 24, 1997 through June 24, 1998, total not to exceed $24,000

B2 - Authorization to amend Resolution No. 970227-B9 to (1) submit an application for funds and (2) appropriate all funds receivable upon approval by the Chancellor's Office California Community Colleges for the Carl D. Perkins Vocational and Applied Technology Act of 1990 Special Projects, FY 1997-98 for the Title II-B: Step-

Up, Preparing Women for the Trades, to increase funding by $22,009 to a total not to exceed $71,991

B3 - Authorization to (1) submit an application for funds and (2) appropriate funds receivable upon approval by the Private Industry Council of San Francisco (PIC) to conduct an Occupational Classroom Training Program under the provisions of the Job Training and Partnership Act to the period October 20, 1997 through May 31, 1998, for $37,500

B4 - Authorization to (1) submit an application for a grant and (2) appropriate all funds upon approval by The Myrtle V. Fitschen Charitable Trust Fund for payment of fees related to naturalization at the City College - Mission Campus, for the period January 1, 1998 - December 31, 1998, in the amount not to exceed $5,450.

B5 - Authorization to enter into an agreement with the California Trade and Commerce Agency to provide continued funding in the amount of $150,000 for the San Francisco Small Business Development Center for the period January 1, 1998 to December 31, 1998.

B6 - Authorization to award contract, to be completed on or before June 30, 1998, to _____, the lowest responsible bidder for temporary facilities for the Project: Temporary Facilities, located at the Phelan Campus, for a cost not to exceed $300,000

B7 - Authorization to extend contract with Angus Hamer Networking for special services to City College of San Francisco for the design and implementation of the College's wide area network(WAN)for a period from January 1, 1998, through June 30, 1998 for a cost not to exceed $300,000.

B8 - Authorization to (1) submit an application for a grant and to (2) appropriate all funds receivable upon approval by the National Science Foundation to establish Bio-Link: A National Center for Advanced Technological Education in Biotechnology through the CCSF Biology, Chemistry and Engineering Departments for the period of August 1, 1998 to July 31, 2003, in the amount not to exceed $4,983,072.

B9 - Authorization to amend Resolution No. 970227-B15 increasing the total amount of the ED>Net grant received from the State Chancellor's Office for the support of the Northern California Biotechnology Center for the period July 1, 1997 to June 30, 1998, from $150,000 to $180,000.

B10 - Authorization to contract to be completed on or before December 31, 1997 with Diseno, a certified Minority Business Enterprise (MBE) and Woman Business Enterprise (WBE) firm, for special services and advice to provide the District with architectural services, for the Project: Mission Campus Schematic Design, at a cost not to exceed $8,000

B11 - Authorization to contract with Metropolitan, for data cabling project at 31 Gough Street and the Student Union, for a cost not to exceed $9,000

B12 - Authorization to contract with Oracle Corporation for maintenance and technical support of the College's Oracle database software and ancillary Oracle products for the period December 1, 1997 through November 30, 1998, for a cost not to exceed $99,278

B13 - Authorization to contract with AVIA Travel to conduct a study abroad program in connection with an instructional program in China for approximately three weeks from June 6, 1998 through June 26, 1998

B14 - Authorization to conduct a study abroad program to Costa Rica, Fall 1998 in connection with a credit instructional program, and authorization to contract with Consortium for International Education (CIE) for travel and logistical program arrangements with costs to be borne by the students for the program, August 22, 1998 - November 21, 1998

B15 - Authorization to (1) submit an application for a grant and (2) appropriate all funds upon approval by the American Association of Community Colleges to establish an environmental restoration demonstration Area through the CCSF Biology and Horticulture Departments for the period of January 1, 1998 to August 31, 1998 in the amount not to exceed $9,997

B16 - Reviewing and entering into the minutes the SFCCD Quarterly Financial Status Report for the quarter ended September 30, 1997

B17 - Authorization to contract with EIP Associates from November 1, 1997 through June 30, 1998 for consulting services related to the completion of environmental impact reports needed for CEQA compliance at a total cost not to exceed $100,000, with all such costs to be paid for with proceeds from the issuance of general obligation bonds

Equipment, Supplies & Services (Pages 32-38)

C1 - Procurement of equipment, supplies, services, etc., less than $3,000

C2 - Procurement of equipment, supplies, services, etc., $3,000 or more

C3 - Acceptance of Gifts

Human Resources (Pages 39-70)

F1 - Extending Appointment Interim Educational Academic College District

F2 - Academic Administrator Sabbatical Leave - Spring 1998 City College of San Francisco

G1-9 - Academic Employees, Credit Program, District Funded

H1-3 - Academic Employees, Credit Program, Categorically Funded

J1-3 - Academic Employees, Non-Credit Programs, Categorically Funded

K1-2 - Academic Employees, Non-Credit Programs, District Funded

Policies (pages 71-79)

P1 - Notice of intention to amend the San Francisco Community College District Policy Manual Section 1.01-Elections and Memberships, 1.02-Organizations of the Board, 1.03 - Officers-Duties, 1.04 - Committees, 1.05 - Meetings, and 1.06 - Time of adjourment

Informational Reports (pages 80-81) No Action Necessary

XII. Requests to Speak

XIII. Adjournment

Members of the public shall have an opportunity to speak in accordance with Government Code 54954.3 and Education Code 72121.5.

Next Board Meeting Date: December 18, 1997
Downtown Campus

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971120-B1
Authorization to contract with The Corporation for Manufacturing Excellence as a marketing consultant for the San Francisco Bay Area garment industry for the period November 24, 1997 through June 24, 1998, total not to exceed $24,000

President and Members:

The growth of apparel manufacturing in the Bay Area is an objective of the Garment 2000 program of City College. Garment 2000 has already developed systems of technology which allow local manufacturers to be more competitive within the industry. To further implement these systems, the District wishes to contract with The Corporation of Manufacturing Excellence (manex) to provide local industry with marketing services. Manex has agreed to provide this support and will assist local apparel contractors to develop marketing plans. In addition, Manex will market San Francisco to apparel manufacturers nationwide as a desirable place to produce garments.

Funding for this contract is from a grant awarded by the Department of Labor to Garment 2000. No matching funds from the District are required.

The following resolution is recommended for adoption:

RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees are hereby authorized to contract with The Corporation for Manufacturing Excellence as a marketing consultant for the San Francisco Bay Area garment industry for the period November 24, 1997 through June 24, 1998, total not to exceed $24,000

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or their Designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for adoption:

Del M. Anderson
Chancellor

Originator: Phyllis McGuire

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971120-B2
Authorization to amend Resolution No. 970227-B9 to (1) submit an application for funds and (2) appropriate all funds receivable upon approval by the Chancellor's Office California Community Colleges for the Carl D. Perkins Vocational and Applied Technology Act of 1990, Special Projects, FY 1997-98, for the Title II-B: Step-Up, Preparing Women for the Trades, to increase funding by $22,009 to a total not to exceed $71,991

President and Members:

On February 27, 1997 the Board of Trustees approved Resolution No. 970227-B9 to submit a renewal application to the Chancellor's Office, California Community Colleges (COCCC) to provide supplementary funds to the basic VATEA grant and to serve the "special populations," as defined by the legislation at City College. The amount of the original resolution included $49,982 for the Step-Up Program. The availability of carryover funds has allowed COCCC to augment the Step-Up project by $22,009.

Amended Federal Income:

Chancellor's Office California Community Colleges Title II-B, Step-Up	$71,991

Amended Expenditures:

Title II-B, Step-Up	
Academic Salaries	$37,975
Classified Salaries	10,735
Employee Benefits	7,307
Supplies	6,980
Other Operating Expenses & Services	1,500
Other outgo	4,725
Indirect Costs	2,769
Total	$71,991

No matching funds from the District are required.

The following resolution is recommended for adoption:

RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees are hereby authorized to amend Resolution No. 970227-B9 to (1) submit an application for funds and (2) appropriate all funds receivable upon approval by the Chancellor's Office California Community Colleges for the Carl D. Perkins Vocational and Applied Technology Act of 1990, Special Projects, FY 1997-98, for the Title II-B: Step-Up, Preparing Women for the Trades, to increase funding by $22,009 to a total not to exceed $71,991.

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for adoption:

Del M. Anderson
Chancellor

Originator: Phyllis G. McGuire

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971120-B3
Authorization to (1) submit an application for funds and (2) appropriate funds receivable upon approval by the Private Industry Council of San Francisco (PIC) to conduct an occupational classroom training program under the provisions of the Job Training and Partnership Act for the period October 20, 1997 through May 31, 1998, for $37,500

President and Members:

Since FY 1983-84, the Private Industry Council of San Francisco (PIC) has funded job preparation programs at the John Adams Campus, which include participant recruitment and selection, testing, employment counseling, classroom training, support services, and job placement. For the period of October 20, 1997, through May 31, 1998, the District has submitted a proposal to fund an occupational classroom training program for English-speaking laid-off workers in the areas of microcomputer business applications and computerized accounting and computer-based office technology, under JTPA subpart funds as follows: Title III Economic Dislocation Workers Adjustment Assistance (EDWAA) $37,500.

The PIC subcontract will be from October 20, 1997, through May 31, 1998, totaling $37,500.

No District matching funds are required.

Federal Income from Local Sources:

Private Industry Council of San Francisco Job Training and Partnership Act (Title III EDWAA) Allocation	$37,500

Expenditures:

Academic Salaries	27,264
Employee Benefits	4,060
Supplies and Materials	3,398
Indirect Cost (for CCSF)	2,778
Total	37,500

The following resolution is recommended for adoption:

RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees, are hereby authorized to (1) submit an application for funds and (2) appropriate funds receivable upon approval by the Private Industry Council of San Francisco (PIC) to conduct an occupational classroom training program under the provisions of the Job Training and Partnership Act for the period October 20, 1997 through May 31, 1998, for $37,500

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for adoption:

Del M. Anderson
Chancellor

Originator: Phyllis McGuire

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No.971120-B4
Authorization to (1) submit an application for a grant and (2) appropriate all funds upon approval by The Myrtle V. Fitschen Charitable Trust Fund for payment of fees related to naturalization at the City College - Mission Campus, for the period January 1, 1998- December 31, 1998, in the amount not to exceed $5,450

President and Members:

The goal of this project is to help elderly residents of San Francisco in danger of losing SSI benefits to apply to become citizens of the United States. This grant will provide funds for naturalization and fingerprint fees for those who cannot afford those fees. This project will enhance services provided by the CCSF-Mission Campus to its current students, alumni and community members who meet the age and SSI eligibility requirements.

This project is to be administered by the Campus Dean of the Mission Campus, who will submit to The Myrtle V. Fitschen Charitable Trust Fund a mid-grant report by the end of June 1998, which will consist of a brief narrative outlining the activities that will have taken place, a financial accounting of all funds, and a copy of N-400 naturalization forms submitted with Fitschen funds. The Trust further requires a final report 60 days after the end of the grant, which will also consist of a brief narrative report describing the activities of the grant, a financial accounting of all Fitschen funds, and copies of N-400 naturalization forms submitted with Fitschen funds.

The following resolution is recommended for adoption:

RESOLVED: That the Chancellor, the Chief Operating Office and/or their designees, are hereby authorized to(1) submit an application for a grant and (2) appropriate all funds upon approval by The Myrtle V. Fitschen Charitable Trust Fund for payment of fees related to naturalization at the City College - Mission Campus, for the period January 1, 1998- December 31, 1998, in the amount not to exceed $5,450

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or their Designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for adoption:

Del M. Anderson
Chancellor

Originator: Carlota del Portillo

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971120-B5
Authorization to enter into an agreement with the California Trade and Commerce Agency to provide continued funding in the amount of $150,000 for the San Francisco Small Business Development Center for the period January 1, 1998 to December 31, 1998.

President and Members:

On January 27, 1995, the Board of Trustees authorized the submission of an application and appropriation of all funds receivable upon approval by the California Trade and Commerce Agency to establish a Small Business Development Center (SBDC). The grant application was approved in April 1995, and the formal contract was signed on August 1, 1995. To date, the SBDC has operated continuously under contracts approved by the Board of Trustees.

The California Trade and Commerce Agency has tendered a new contract, C97-0105, to provide continued funding for the SBDC in the amount of $150,000 for the period January 1, 1998 to December 31, 1998. City College of San Francisco will continue to be the fiscal agent for this grant. The 1998 program budget requires $22,500 of cash match. The SBDC will raise the required cash match through cooperative agreements and donations from financial institutions, public utilities, private industry, chambers of commerce, business associations, charitable foundations, local governments, and other non-federal sources. Cash match will not be provided by the City College of San Francisco General Fund. During 1996, and again during 1997, the SBDC raised more than $30,000 of cash match from local sponsors and expects to be able to raise more in 1998.

The following is a breakdown of the 1998 program budget:

	SBA	Cash Match	Total
Personnel	96,775	18,600	115,375
Fringe Benefits	16,462	0	16,462
Travel	600	0	600
Equipment	0	0	0
Supplies	0	0	0
Contractual	0	0	0
Consultants	0	3,900	3,900
Facilities Rent	30,000	0	30,000
Other	394	0	394
Indirect Costs	5,769	0	5,769
Total	150,000	22,500	172,500

The SBDC has been performing its duties and responsibilities to provide counseling and training to small business owners under the terms of its current contract.

The following resolution is recommended for adoption:

RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees, are hereby authorized to enter into an agreement with the California Trade and Commerce Agency to accept and appropriate continued funding in the amount of $150,000 for the San Francisco Small Business Development Center for the period January 1, 1998 to December 31, 1998.

Further BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for Adoption:

Del M. Anderson
Chancellor

Originator: Steven Glick

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971120-B6
Authorization to award contract to be completed on or before June 30, 1998 to _____, the lowest responsible bidder for temporary facilities for the Project: Temporary Facilities, located at the Phelan Campus, for a cost not to exceed $300,000

President and Members:

The District received several qualified bid proposals from temporary-building installation companies, including Minority Business Enterprise firms and the District wishes to contract with the lowest responsible bidder, _____for the project: Temporary Facilities, located at the Phelan Campus, between the North and South Gymnasiums. These temporary facilities provide classrooms and offices for students being displaced during the various Health & Safety and Renovation Bond Projects.

This project is funded by the General Obligation Bond.

The following resolution is recommended for adoption:

RESOLVED: That authorization be given to award a contract, to be completed on or before June 30, 1998, to _____, the lowest responsible bidder for temporary facilities for the Project: Temporary Facilities, located at the Phelan Campus, for a cost not to exceed $300,000

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for Adoption:

Del M. Anderson
Chancellor

Originator: Peter A. Goldstein
Charles E. Jackson

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971120-B7
Authorization to extend contract with Angus Hamer Networking for special services to City College of San Francisco for the design and implementation of the College's wide area network(WAN)for a period from January 1, 1998, through June 30, 1998 for a cost not to exceed $300,000.

President and Members:

By Resolution No. 961024-B6, the Board of Trustees authorized a contract with Angus Hamer Networking to begin the planning and implementation process for the overhauling of the College's comuter network infrastructure to move from the old Bull mainframe environment to the new client-server distributed environment. The goal is to provide the College with he networking infrastructure to allow users throughout the College access to Banner information as well as to access the internet.

By resolution No 970626-B20, the Board extended the contract with Angus Hamer Network to continue the work that was begun in the first contract. During the period covered under the current contract, Angus Hamer Networking laboratories in the District, in Cloud Hall, Downtown Campus, John Adams Campus as well as offices for Gough Street, and Conlan Hall. By the end of the current contract, the recabling for the computer labs in Batmale Hall will be completed. In addition, Angus Hamer Networking redesigned the computer network within the network security, implemented a network monitoring and management system, designed the voice and data infrastructure for the Cloud Hall remodeling project, completed the Phelan Campus conduit-proofing project, began planning for the major networking prokects which include the Phelan Campus fibber backbone, fiber network infrastructure for Batmale Hall and Downtown Campus, building infrastructure for Science Hall. The services of Angus Hamer Networking will be needed to continue work on these networking projects, including the inventory and redesign of the infrastructure to supply the telephone services for Phelan Campus.

The cost for this contract will be charged against the proceeds from the sale of the General Obligation Bonds for Telecommunications.

The following resolution is recommended for adoption:

RESOLVED: That authorization be given to extend contract with Angus Hamer Networking for special services to City College of San Francisco for the design and implementation of the College's wide area network(WAN)for a period from January 1, 1998, through June 30, 1998 for a cost not to exceed $300,000.

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for Adoption:

Del M. Anderson
Chancellor

Originator: Mamie How

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No: 971120-B8
Authorization to (1) submit an application for a grant and to (2) appropriate all funds receivable upon approval by the National Science Foundation to establish Bio-Link: A National Center for Advanced Technological Education in Biotechnology through the CCSF Biology, Chemistry and Engineering Departments for the period of August 1, 1998 to July 31, 2003, in the amount not to exceed $4,983,072

President and Members:

Bio-Link will create a structure to enhance and expand biotechnology technician programs throughout the nation. The National Center, staffed by CCSF, will work with seven regional centers to develop and test new curriculum, implement new programs, identify methods for recruiting and retaining underrepresented minorities, create student assessment tools, link to high schools and baccalaureate institutions, strengthen basic math, science, and critical thinking skills for students, and increase work-based learning opportunities for students all in the field of biotechnology technician education.

There is no additional space required. City College of San Francisco will provide $200,375 as in-kind match and $8,100 in cash contribution or new equipment. The cash or new equipment requirement must be met by the end of the project in 2003. City College of San Francisco is the fiscal agent.

CCSF has the following partners in the project: UCSF (which will house the project), New Hampshire Community Technical College, University of Maryland, Madison Area Technical College, Austin Community College, Seattle Central Community College, and San Diego City College.

Expenditures	
Academic and Classified Salaries	$ 847,502
Employee Benefits	$ 90,587
Supplies/Materials	$ 23,050
Other Operating Expenses	$ 921,754
Capital Outlay	$ 13,100
Total Indirect Cost	$ 379,199
Total CCSF Expenditures	$2,275,192
Total passthrought o other project partners	$2,707,880
Grand Total not to exceed	$4,983,072

Additional In-Kind Expenditure	
Administrators Salaries	$127,875
Academic and Classified Salaries	$ 47,500
Equipment	$ 25,000
Total In-Kind not to exceed	$200,375

The following resolution is recommended for adoption:

RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees, are hereby authorized to submit an application for a grant and to (2) appropriate all funds receivable upon approval by the National Science Foundation to establish Bio-Link: A National Center for Advanced Technological Education in Biotechnology through the CCSF Biology, Chemistry and Engineering Departments for the period of August 1, 1998 to July 31, 2003, in the amount not to exceed $4,983,072

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution

Recommended for adoption:

Del M. Anderson
Chancellor

Originator: Robert Gabriner

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971120-B9
Authorization to amend Resolution No. 970227-B15, increasing the total amount of the ED>Net grant received from the State Chancellor's Office for the support of the Northern California Biotechnology Center for the period July 1, 1997 to June 30, 1998, from $150,000 to $180,000.

President and Members:

In 1996, a coalition of faculty and administrators from six Bay Area community colleges in six different counties applied for and received an ED>Net grant from the Office of the Chancellor of the California Community Colleges for the purpose of establishing a Northern California Biotechnology Center at City College of San Francisco. Now in its second year, the Center focuses on marketing students, faculty, programs and colleges to the industry and coordinating faculty interaction with industry through workshops. The Center works with biotechnology companies, four-year educational institutions and national laboratories to develop jobs, internships and cooperative education placements. It disseminates information about biotechnology resources and curriculum to colleges and industry on a World Wide Web page. The Center facilitates faculty attendance at workshops with industry personnel and has produced a guide on starting a biotechnology program.

As indicated in Resolution No. 970227-B15, the original grant (our number 123401) and its second year renewal (our number 123402) were awarded in the amount of $150,000. This is allocated to the following categories:

Academic salaries	$15,664
Classified salaries	$18,140
Fringe benefits	$ 4,634
Supplies/materials	$ 5,000
Conferences, consultation and other operating expenses	$66,250
Equipment	$ 4,675
Subcontracts to other colleges	$30,000
CCSF administrative cost	$ 5,637
Total	$150,000

We were recently informed by the State Chancellor's Office that our grant would be increased by legislative action by the amount of $30,000 without further application on our part. This additional money will be added to the budget as follows:

Supplies/materials	add	$ 5,000
Conferences, etc.	add	$10,000
Equipment	add	$ 3,800
Subcontracts to other colleges	add	$10,000
CCSF administrative cost	add	$ 1,200

The following resolution is recommended for adoption:

RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees, are hereby authorized to amend Resolution 970227-B15 by increasing the total from $150,000 to the total not to exceed $180,000.

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for adoption:

Del M. Anderson
Chancellor

Originator: Robert Manlove

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971120-B10
Authorization to contract to be completed on or before December 31, 1997 with Diseno, a certified Minority Business Enterprise (MBE) and Woman Business Enterprise (WBE) firm, for special services and advice to provide the District with architectural services, for the Project: Mission Campus Schematic Design, at a cost not to exceed $8,000

President and Members:

The District wishes to contract with Diseno, a certified MBE and WBE firm, to provide schematic design services, for the Project: Mission Campus Schematic Design. The scope of work will include: schematic design services, floor plans and exterior elevations, for a new Mission Campus building to be located at 2550 Mission Street, San Francisco. Plans depicting building volumes are necessary to complete the California enviromental Quality Act (CEQA) compliance requirements which will allow the San Francisco City to go forward with Bond sales to purchase the property.

The total cost of this Contract is $8,000 and is funded by the General Obligation Bond.

The following resolution is recommended for adoption:

RESOLVED: That authorization be and is hereby given to contract, to be completed on or before December 31, 1997 with Diseno, a certified Minority Business Enterprise (MBE) and Woman Business Enterprise (WBE) firm, for special services and advice to provide the District with architectural services, for the Project: Mission Campus Schematic Design, at a cost not to exceed $8,000

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for Adoption:

Del M. Anderson
Chancellor

Originator: Peter A. Goldstein
Charles E. Jackson

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971120-B11
Authorization to contract with Metropolitan, for data cabling project at 31 Gough Street and the Student Union, for a cost not to exceed $9,000

President and Members:

By Resolution No. 970731-B19, the Board of Trustees authorized the award of a contract to Metropolitan for the portion of the Data Communications Cabling CB97ITS06 project located at Cloud Hall and Gough Street at a cost not to exceed $40,000. To date both Cloud Hall and the Gough Street portion of the project have been completed satisfactorily. Since the completion of the Gough Street cabling, two requests have been made for additional cabling which were not part of the original cabling plans. The additional cabling would benefit the instructional programs housed in 31 Gough Street: the Teachers Resource Center and the Adult Learning Center require data cabling be added to their existing offices, Library and computer lab. In addition, the Associated Students have requested that data cabling be extended to the offices in the Student Union. The cost for the work in the Student Union will not exceed $800. The total cost for the additional cabling and ancillary infrastructure modifications at Gough Street and in the Student Union is not to exceed $9,000.

The cost for the additional work at Gough Street as well as in the Student Union will be paid for with the proceeds from the sale of General Obligation Bonds.

The following resolution is recommended for adoption:

RESOLVED: That authorization be given to award a contract to Metropolitan, for data cabling project at 31 Gough Street and the Student Union, for a cost not to exceed $9,000

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for Adoption:

Del M. Anderson
Chancellor

Originator: Mamie How

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971120-B12
Authorization to contract with Oracle Corporation for maintenance and technical support of the College's Oracle database software and ancillary Oracle products for the period December 1, 1997 through November 30, 1998, for a cost not to exceed $99,278

President and Members:

By Resolution No. 921119-B18, the Board of Trustees authorized the award of a contract to Oracle Corporation to procure licensing for database software for administrative and instructional use. This contract included an agreement for a five year maintenance and technical support contract. This maintenance and technical support contract expires on November 30, 1997. The SCT Banner software used for the College's administrative information system is built on an Oracle relational database. To continue running the SCT Banner software, the maintenance and technical support contract for the Oracle database must be renewed.

Per Education Code requirements for the procurement of maintenance and technical support contracts, the College conducted an open bid process which resulted in only one bid being submitted, by Oracle Corporation for one year of annual maintenance for $99,278, for the period from December 1, 1997 through November 30, 1998

The cost for this contract will be covered in the ITS operational budget, as payment of this contract will not be due until 11/10/98. Payment for Oracle maintenance and technical support from 12/01/96 through 11/30/97 is covered in the current ITS Department's operational budget.

The following resolution is recommended for adoption:

RESOLVED: That authorization be given to award contract with Oracle Corporation for maintenance and technical support of the College's Oracle database software and ancillary Oracle products for the period December 1, 1997 through November 30, 1998, for a cost not to exceed $99,278

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for Adoption:

Del M. Anderson
Chancellor

Originator: Mamie How

Honorable Governing Board of the
San Francisco Community College District

Subject: Resolution No. 971120-B13
Authorization to contract with AVIA Travel to conduct a study abroad program in connection with an instructional program in China for approximately three weeks from June 6, 1998 through June 26, 1998

President and Members:

On July 31, 1997, the Board of Trustees adopted a resolution authorizing an instructional Study Abroad program, Summer 1998, to China. The program will be offered for credit and the costs will be borne by the students. The district shall expend no funds for transportation, housing, meals or incidentals.

On August 25, 1997 a Request For Proposal, City College of San Francisco International Education Programs, "Summer In China, (19 Day Excursion: June - July, 1998)" was mailed to 8 agencies which provide travel services. The closing date for receipt of proposals was October 6, 1997. Four proposals were received. These proposals are based on the cost of activities, housing, three meals a day, international airfare, ground and air transportation within China, and student medical insurance for 15 to 19 students. The proposals are as follows:

Contractor	Total Cost/(Days)	Cost/Day
AVIA Travel	$2,560/21 days	$121.90
China Focus	$2,285/19 days	$120.27
China Travel Services	$2,418/18 days	$134.33
Geographic Travel	$3,238/19 days	$170.43

Of the proposals received, based upon a comparison of cost, value, and activities, the criteria of our requirements, and the price and policies of the travel agencies, a contract with the firm AVIA Travel is recommended to provide the necessary travel and logistical support arrangements for "Summer In China, 1998" program.

The following resolution is recommended for adoption:

RESOLVED: That the San Francisco Community College District contract with AVIA Travel to conduct a study abroad program in connection with an instructional program in China for approximately three weeks from June 6, 1998 through June 26, 1998

FURTHER BE IT RESOLVED: That the Chancellor, the Chief Operating Officer, and/or their designees are hereby authorized to execute any and all

documents on behalf of the San Francisco Community College District to effectuate this resolution.

Recommended for adoption:

Del M. Anderson
Chancellor

Originator: Joanne Low

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971120-B14
Authorization to conduct a study abroad program to Costa Rica, Fall 1998 in connection with a credit instructional program, and authorization to contract with Consortium for International Education (CIE) for travel and logistical program arrangements with costs to be borne by the students for the program, August 22, 1998 - November 21, 1998.

President and Members:

City College of San Francisco proposes to renew its credit Spanish language, biology and political science program to Costa Rica August 22, 1998 - November 21, 1998. Costs will be borne by the participants.

On April 25, 1996, the Board of Trustees gave approval to conduct a City College of San Francisco study abroad program to Costa Rica from February 6, 1997 - May 1, 1997. On January 23, 1997, approval was given to change the dates to August 23, 1997 - November 22, 1997.

On November 25, 1996, a Request for Proposal, City College of San Francisco International Education Program, "Semester in Costa Rica, 1997" was mailed to 10 agencies which provide travel services. The closing date for receipt of proposals was Wednesday, December 31, 1996. One proposal was received from Consortium for International Education (CIE). The proposal was as follows:

	CIE (15/20 Students)
Transportation round-trip: SFO/Costa Rica/SFO	$ 624/624
Land package including activity fees, homestays, meals as specified, and classroom rental.	$ 4,275/4,225
Insurance	$ 100/100
TOTAL COST:	$ 4,999/4,949

CIE is successfully providing us with services for the current semester (Fall, 1997). The college wishes to renew its contract with CIE for the Fall of 1998. Their proposed costs are as follows:

	Cost Per Student* (15/20 Students)
Transportation round-trip: SFO/Costa Rica/SFO	$480/480
Land package including activity fees, homestays, meals as specified, and classroom rental	$4,219/4,219
Insurance	$100/100
TOTAL COST:	$4,799/4,799

*Includes air/land packages, insurance and student ID. The land package for 20 students includes one additional cultural excursion.

CIE is covered by a $5,000,000 policy issued by Scolnick Insurance, providing coverage for bodily injury, personal injury, property damage and professional errors and omissions.

Based on the criteria of our requirements and their price, policies and past performance, we are now requesting to renew the contract with the firm of Consortium for International Education (CIE), to provide the necessary travel and logistical support arrangements for a "Semester in Costa Rica, 1998" program.

The following resolution is recommended for adoption:

RESOLVED: That the San Francisco Community College District is hereby authorized to conduct a study abroad program to Costa Rica, Fall 1998 in connection with a credit program, and authorization to contract with Consortium for International Education (CIE) for travel and logistical program arrangements with the costs to be borne by the students for the program, August 22, 1998 - November 21, 1998;

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for adoption:

Del M. Anderson
Chancellor

Originators: Joanne Low

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No: 971120-B15
Authorization to (1) submit an application for a grant and (2) appropriate all funds upon approval by the American Association of Community Colleges to establish an environmental restoration demonstration area through the CCSF Biology and Horticulture Departments for the period of January 1, 1998 to August 31, 1998 in the amount not to exceed $9,997

President and Members:

City College wishes to begin a demonstration restoration area on the campus where students can be trained to undertake environmental restoration projects. By participating in service-learning, students will restore the slope on the north side of campus through soils analysis, seed collection, and revegetation. This will be used as a training mechanism and a recruitment tool to get instructors and students involved with restoration projects around the city.

There is no additional space required. City College of San Francisco will provide $9,550 as in-kind match. The college also will need to provide some garden supplies. City College of San Francisco is the fiscal agent.

CCSF has the following partners in the project: Port of San Francisco, Golden Gate National Recreation Area, Recreation and Park Department, San Francisco League of Urban Gardeners, and Woodward-Clyde Co.

Expenditure	
Academic Salaries	$3,938
Employee Benefits	$ 79
Supplies/Materials	$5,500
Indirect Cost	$ 480
Total not to exceed	$9,997

Additional In-Kind Expenditure	
Academic and Classified Salaries	$6,000
Travel	$2,300
Administrative Cost	$ 500
Dissemination (mailing)	$ 750
Total In-Kind not to exceed	$9,550

The following resolution is recommended for adoption:

RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees, are hereby authorized to submit an application for a grant and (2) appropriate all funds upon approval by the American Association of Community Colleges to establish an environmental restoration demonstration area through the CCSF Biology and Horticulture Departments for the period of January 1, 1998 to August 31, 1998 in the amount not to exceed $9,997

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution

Recommended for adoption:

Del M. Anderson
Chancellor

Originator: Robert Gabriner

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971120-B16
Reviewing and entering into the minutes the SFCCD Quarterly Financial Status Report for the quarter ended September 30, 1997.

President and Members:

Title 5 of the California Code of Regulations, Section 58310 requires California Community College Districts to report quarterly on their financial condition. Starting with the quarter ending September 30, 1987 and each quarter thereafter, Districts are required to provide to the State Chancellor's Office the completed form CCFS311Q and a copy of the quarterly financial report.

In order to meet the requirements of Title 5 of the California Code of Regulations, Section 58310 the following resolution is recommended for adoption.

RESOLVED: That pursuant to Title 5 of the California Code of Regulations, Section 58310, the Quarterly Financial Status Report for the quarter ended September 30, 1997 is hereby reviewed and entered into the minutes of the Board of Trustees of the SFCCD.

Recommended for adoption:

Del M. Anderson
Chancellor

Originator: James Kendrix

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971120-B17
Authorization to contract with EIP Associates from November 1, 1997 through June 30, 1998 for consulting services related to the completion of environmental impact reports needed for CEQA compliance at a total cost not to exceed $100,000, with all such costs to be paid for with proceeds from the issuance of general obligation bonds

President and Members:

On June 3, 1997 San Francisco voters passed a ballot measure for a general obligation bond issue for both the San Francisco Community College District and the San Francisco Unified School District. City policy requires that bonds cannot be sold until the District can demonstrate that it is in compliance with the California Environmental Quality Assurance Act (CEQA) for each of the proposed projects. The College now requires the special services and advice of a firm that can assist the College in its efforts to complete the environmental impact reports that are needed for CEQA compliance. This is particularly critical for the College in its efforts to acquire permanent sites for campuses for the Mission and Chinatown/North Beach neighborhoods. The Chief Operating Officer is recommending the firm of EIP Associates to fill this need. This recommendation is in compliance with Government Code Section 53060.

The following resolution is recommended for adoption:

RESOLVED: That the San Francisco Community College District contract with EIP Associates from November 1, 1997 through June 30, 1998 for services related to the completion of environmental impact reports needed for CEQA compliance at a total cost not to exceed $100,000, with all such costs to be paid for with proceeds from the issuance of general obligation bonds

FURTHER BE IT RESOLVED: That the Chancellor and/or Chief Operating are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for adoption:
Del M. Anderson
Chancellor

Originator:

Peter Goldstein

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971120-C1
Procurement of equipment, supplies, services, etc., less than $3,000

President and Members:

Listed below are encumbrances for equipment, supplies, and services in individual amounts of less than $3,000. Investigation indicates that they are necessary for the conduct of the schools, and therefore are recommended for approval of the Board of Trustees. It is certified that the items listed below are in accord with the Board of Trustees policy and that funds are available to cover payment.

RESOLVED: That approval be and is hereby given for the procurement of the equipment, supplies, services, etc., totaling $428,396.82 individual amounts of less than $3,000 not heretofore approved as summarized and detailed below:

Direct Payments	$ 155,780.49
Purchase Orders	224,338.46
Travel/Mileage	48,277.87
GRAND TOTAL:	$ 428,396.82

Recommended for adoption:

Del M. Anderson
Chancellor

Originator: James Kendrix

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971030-C2
Procurement of equipment, supplies, services, etc., more than $3,000

President and Members:

The following departmental requests for the purchase of supplies, equipment, and services have been received. Investigation indicates that they are necessary for the conduct of the schools, and therefore are recommended for approval of the Board of Trustees. It is certified that the items listed below are in accord with the Board of Trustees policy and that funds are available to cover payment.

RESOLVED: That approval be and is hereby given for the procurement of the equipment, supplies, services, as detailed in the attached Exhibit "A".

GRAND TOTAL: $3,051,922.00

Recommended for adoption:

Del M. Anderson
Chancellor

Originator: James Kendrix

DOC TYPE	VENDOR	DOC NO	AMOUNT	DESCRIPTION
DIRECT PAYMENT	American Association Of Comm	DP44016	5,560.00	Membership Dues
	Barri Electric	DP40691	33,296.00	Capital Outlay - Phelan Parking Project
	CA State Treasurer	DP09750	10,279.64	Unemployment Insurance - Additional
	CCSF Perkins Loan Program	DP14332	30,000.00	Student Financial Aid
	CCSF Perkins Loan Program	DP14332	10,000.00	Student Financial Aid
	CCSF, Federal Pell, Credit	DP14335	300,000.00	Student Financial Aid
	CCSF, Federal Pell, Credit	DP14331	250,000.00	Student Financial Aid
	CCSF, Federal SEOG, Credit	DP14184	20,000.00	Student Financial Aid
	Community College League Of	DP44011	29,711.00	Membership Dues
	Ebsco Subscription Services	DP20822	9,726.54	Capital Outlay - Library Publications
	Employment Development Depar	DP38155	11,871.72	Fringe Benefits
	Federal Pell (Non-Credit)	DP12666	30,000.00	Student Financial Aid
	Federal Seog (Non-Credit)	DP12667	7,500.00	Student Financial Aid
	Ghilotti Brothers Constructi	DP52652	19,632.71	Project: Balboa Reservoir Parking Project
	Keenan & Associates	DP52117C	11,035.00	Insurance
	Keenan & Associates	DP52117B	11,544.00	Insurance
	Keenan & Associates	DP25694	25,000.00	Legal Counsel Services
	M. Lee Fatherree	DP33411	3,734.64	Grant - Photographic Services
	NewsBank	DP21125	3,343.05	Capital Outlay - Library Database
	Office Depot order	OD03214	10,438.79	Block Grant - Printing Supplies
	Office Depot order	OD09750	3,428.58	Supplies
	Safeway Stores Inc	DP52810	3,464.99	Grant - Food Program
	SCT Software & Resource Mana	DP37222	211,482.78	Computer - Software
	SCT Software & Resource Mana	DP38154	4,354.81	Computer - Software
	SF Dept. of Public Health	DP20777	4,770.00	Special Services - WIC Program
	SQRIBE Technologies	DP37200	5,401.68	Computer - Software License
	Tamm, James W..	DP52264	3,600.00	Consulting
DIRECT PAYMENT	The Academic Senate for CA C	DP12731	3,493.38	Membership Dues
	The Book House	DP21142	23,749.03	Capital Outlay - Library Books
	U. S. Postmaster	DP49765	50,000.00	Postage
	U. S. Postmaster	DP49781	20,000.00	Postage
	UMI (Univ. Microfilms Int'l.	DP20608	4,028.00	Capital Outlay - Library Periodicals
	UMI (Univ. Microfilms Int'l.	DP20607	7,228.18	Capital Outlay - Library Microforms
	Vavrinek, Trine, Day & Co. L	DP09747	26,290.18	Consultant - Auditing Services

	Women Make Movies	DP38912	6,575.00	Capital Outlay - Library Videos
	YBP	DP20611	19,256.42	Capital Outlay - Library Books
PURCHASE ORDER	Acorn Computer	PO37854	3,309.25	Computer Equipment
	Acres Consulting Engrs	CT20012B	3,942.72	Capital Outlay - Phelan, Warehouse Project
	Allen, Paul C..	PS37587	5,000.00	Other - Services, Signing
	Ameritech Library Services	TP80004	53,573.64	Block Grant - M& R - Library Software
	Ameritech Library Services	TP37980A	3,473.36	ormation Retrieval - Library Software
	Anixter Inc.	PO37240	5,050.68	Capital Outlay - Systems Equipment
	Basic Modular Facilities, In	CT70002	68,350.00	Bond Project - Phelan, Conlan Hall
	Basic Modular Facilities, In	CT70002	68,350.00	Bond Project - Phelan, Conlan Hall
	Bay Area Models' Guild	TP20458A	12,500.00	Block Grant - Other - Miscellaneous
	Ben Davis Mfg.	PO51666	3,835.49	Supplies - Coveralls
	BMI Imaging Systems	TP37840A	5,400.21	Block Grant - M&R - Equipment
	Brill Electronics	TP44666A	3,694.53	Block Grant - Supplies - Other
	CAD Crafts	PO32933	6,065.34	Block Grant - Equipment - Computer
	Capp Assoc	PO52055A	4,557.00	Supplies - Other
	CCSF Bookstore	PO53314	4,981.19	Block Grant - Computer Equipment
	Cellular One	TP20955A	25,158.26	Cellular Phone Service
	Curiale Dellaverson Hirschfi	TP52434	10,000.00	Legal Services - Human Resources
	Danka Office Imaging Co.	TP34435A	3,621.29	Maintenance & Repair - Service Contract
	Data Safe	TP37832A	6,829.50	Block Grant - Other - Record Retention
	DVP TechDoc	PO53308	28,134.06	Block Grant - Computer Equipment
	Ecolab Pest Elimination Serv	TP20968A	7,000.00	Services - Fumigation, Smith Hall
	ESS Architects	T740532A	15,000.00	Capital Outlay - Phelan A&R Project
	GED Testing Service	PO20835	4,393.00	Other - Testing Forms
	Geo Resources Consultants In	CT50015B	10,793.60	Capital Outlay - Phelan Warehouse
	Ghilotti Brothers Constructi	CT60012A	26,527.92	Capital Outlay - Phelan, Balboa Reservoir
	Golden Bay Construction, Inc	CT60011A	232,961.90	Capital Outlay - Phelan Tennis Courts
	Golden Gate Debris Box Servi	TP20970A	9,435.80	Service - Ft. Mason Debris Box
	Harris, Duane	PS37589	20,000.00	Other - Services, Signing
	Herff Jones	TP37829A	5,110.01	Block Grant - Other - A&R
	IKON Office Solutions	TP20560A	13,142.48	Block Grant - Equipment - Copier Lease
	Integrated Environmental Sys	TP20972A	9,500.00	Services - Hazardous Materials Removal
	Integris	TP37180	321,620.00	Consulting - MIS
	Jack, Paul L..	PS37588	5,000.00	Other - Services, Signing

Kirk Paper & Graphics	PO13487	3,613.05	Block Grant - Supplies - Printing
Lepp, Deanna I..	PS43537	6,000.00	Other - Services, Signing
Lippincott-Raven Publishers	PO40155A	3,015.00	Block Grant - Equipment - Miscellaneous
Malloy, Catherine	PS43547	6,000.00	Other - Services, Signing
Nuckton John & Co	TP44761A	3,386.07	Block Grant - Supplies - Other
OCLC, INC.	TP20553A	24,729.76	ormation Retrieval-Consulting - Library
Omnipro Systems Inc.	PO38428	23,810.33	Equipment - Computer
On Time Mac Service, Inc.	TP45028A	3,068.80	Block Grant - Maintenance & Repair - Computer
Pitney Bowes, Inc	TP49848	3,195.34	Equipment Rental
Pitney Bowes, Inc	TP49771	11,600.00	Equipment - Lease
Pitney Bowes, Inc	TP33504A	7,500.00	Block Grant - Equipment - Copier Leases
Prestige Graphics, Inc.	TP33516A	12,000.00	Block Grant - Supplies - A&R
Prestige Graphics, Inc.	PO33525	7,660.10	Supplies - Student ID Cards
Public Broadcasting Service	TP42416A	20,950.00	Block Grant - Telescourse License Fees
Purchasing Dept. - Central S	TP20988A	10,000.00	Supplies - Other, Fuel
Recreation & Park Commission	TP20990A	10,000.00	Maintenance & Repair - Service Contract
Reineck & Reineck Environmen	TP39116	9,327.00	Advertising - Campus Map Production
San Francisco State Universi	T731090A	8,960.00	Grant
Scantron Corp	PO52055	4,557.00	Supplies - Forms
Sea Change Corporation	PO37227	19,835.98	Capital Outlay - Systems Equipment
Shanahan Market	TP44616A	4,216.36	Block Grant - Miscellaneous Supplies
Snader and Associates, Inc.	TP53337	8,500.00	Block Grant - Equipment - Miscellaneous
Snader and Associates, Inc.	PO53332	32,015.28	Block Grant - Equipment - Channel 52
SPW Enterprises, Inc.	TP37207A	4,859.34	Block Grant - Maintenance & Repair - Computer
Stevens & Associates	CT70003	35,095.00	Capital Outlay - Phelan Temporary Facility
Strata Information Group	TP37224	400,000.00	Systems System Service
Taco Printing Company	PO52304	3,267.48	Block Grant - Supplies - Telecourse Printing
Technical Instruments S.F.	TP37543A	3,500.00	Block Grant - Equipment Repair/Maintenance
The Computer Company	TP37208A	6,355.34	Block Grant - Maintenance & Repair - Computer
Toptek Micro Center, Inc.	TP37206A	3,992.50	Block Grant - M&R - Computers
Touchnet Information Systems	TP80005	88,682.00	Computer Equipment & Software License
V W R Scientific Inc	TP37679A	13,919.46	Block Grant - Supplies - Other
Video Training, Inc.	PO52952	3,337.35	Capital Outlay - Library, Video
Warner, Paula	PS43546	5,000.00	Other - Services, Signing
Wisco West Envelope	PO13483	3,866.11	Supplies - Printing
	Total	3,051,922.00	

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971120-C3
Acceptance of Gifts

1) Computerized Paint Mixer with Software
2) Sixty Seven Pairs of Coveralls

SFCCD Policy Manual Section 8.08 Acceptance of Gifts provides that (1) motor vehicles, (2) aircraft, (3) cash, (4) securities, (5) precious stones, (6) precious metals, and (7) goods other than (1) to (6) above, with a market value exceeding $1,500 be accepted by the SFCCD by a governing board resolution.

From time to time an item is offered as a gift to the SFCCD to be used for educational purposes.

The following resolution is recommended for adoption:

WHEREAS: the SFCCD has been tendered the following as gifts:

1. Description:	Computerized Paint Mixer and Software
Donor:	Thompson PBE
Beneficiary:	Automotive & Trade Skills Department
Market Value Declared by Donor:	$12,500.00
2. Description:	Coveralls - 67 pairs
Donor:	Bruce Silcox & Staff
Beneficiary:	Automotive & Trade Skills Department
Market Value Declared by Donor:	$2,000.00

3. Description: $5,000.00

Donor: Paul Newman

Beneficiary: Theatre Arts Department

Market Value Declared by Donor: $5,000.00

WHEREAS: Frances Lee, Provost declares that these gifts will enhance the instructional program of the San Francisco Community College District for and in the name of the San Francisco Community College District.

FURTHER BE IT RESOLVED: That upon transfer of legal title of these gifts described above, the Secretary of the Governing Board is directed to notify the donor of the acceptance of the fits by the governing board.

Recommended for adoption:

Del M. Anderson
Chancellor

Originator: James Kendrix

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971120 - F1
Extending Appointment
Interim Educational Academic
Administrator San Francisco Community
College District

President and Members of the Board of Trustees:

Resolution No. 971120 - F1 extends an interim educational academic administrative appointment for Interim Dean of Counseling Services (Office of the Provost). Board of Trustees approval is required.

RESOLVED: That effective January 2, 1998 to June 30, 1998, or until a permanent dean is hired, whichever occurs first, Nicholar Chang's appointment as Interim Dean of Counseling Services (Office of the Provost) be extended. Salary shall be in accordance with the 1997-98 Management Salary Schedule, Classification C, Dean II/Director.

Recommended for Adoption

Del M. Anderson
Chancellor

Originator: Clara Starr

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971120 - F2
Academic Administrator
Sabbatical Leave - Spring 1998
City College of San Francisco

President and Members:

Resolution No. 971120 - F2 covers an academic administrator's (VESTER FLANAGAN) request for a Sabbatical Leave (one semester) from the District during a portion of the 1997-98 fiscal year. Board of Trustees' approval is required.

RESOLVED: That effective January 2, 1998 through June 16, 1998, VESTER FLANAGAN, be placed on Sabbatical Leave from his 1997-98 administrative position as Director, Buildings and Grounds. This leave is pursuant to the provisions of the San Francisco Community College District Policy Manual 3.17.L - Sabbatical Leave.

Recommended for adoption:

Del M. Anderson
Chancellor

Originator: Clara Starr

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolutions 971120-G1-G9
Academic Employees
Credit Program
District Funded
City College of San Francisco

President and Members:

These resolutions cover district funded academic employees appointments and/or other related personnel transactions. Unless otherwise indicated in the resolution, appointments are classified as temporary. Board of Trustees approval is required.

The following resolutions are recommended for adoption.

Recommended for Adoption:

Del M. Anderson
Chancellor

Originator: Nicholas T. Hovland

G1-G9
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971120-G1
TEMPORARY HOURLY
ASSIGNMENTS-
ACADEMIC
EMPLOYEES

RESOLVED: That the following named persons be appointed to temporary academic assignments for the term and year shown. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance, assignment availability under Article 13-1 of the AFT contract and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I,C, J or the appropriate Non-Instructional Rate--N:

NAME	DEPARTMENT	ACTIVITY	BUDGET	HOURS		EFFECTIVE DATES	CAMPUS
FALL 1997							
BELL, MAE KATIE	LVN	INSTRUCTION	I-1202-1322	64.	TOT-HR	10/01/97-10/23/97	JOHN ADAM
CHILDERS, DONNA C.	BUSINESS	INSTRUCTION	I-0501-1322	48.	TOT-HR	8/25/97- 9/16/97	DOWNTOWN
DAWE, TIMOTHY A.	PHYSICS	INSTRUCTION	I-7260-1322	3.	HRS/WK	10/27/97-12/19/97	PHELAN
	PHYSICS	INSTRUCTION	I-7260-1322	3.	HRS/WK	10/29/97-12/19/97	PHELAN
	PHYSICS	INSTRUCTION	I-7260-1322	3.	HRS/WK	10/31/97-12/19/97	PHELAN
DUNGOG, ESTRELLA	LVN	INSTRUCTION	I-1202-1322	17.	TOT-HR	10/13/97-11/03/97	JOHN ADAM
+FREDRICKSON, SANDRA	LVN	INSTRUCTION	I-1202-1322	3.	HRS/WK	8/23/97-12/13/97	SOUTHEAST
+GILLETTE, LINDA J	ESL	COMPOSITION	C-1503-1322	3.	HRS/WK	10/15/97-10/20/97	PHELAN
MATTEA, BETTY J	DIAG MD IM	INSTRUCTION	I-1225-1322	7.	HRS/WK	8/14/97-12/19/97	PHELAN
	DIAG MD IM	PROG ADVISOR	N-1200-1322	7.	HRS/WK	8/14/97-12/19/97	PHELAN
	DIAG MD IM	ACCREDIT	N-1200-1422	2.5	HRS/WK	8/14/97-12/19/97	PHELAN
MCKINNEY, LINDA	LIBRARY	LIBRARIAN	J-9320-1432	5.	HRS/WK	10/07/97-10/07/97	PHELAN
	LIBRARY	LIBRARIAN	J-9320-1432	5.	HRS/WK	10/13/97-12/17/97	PHELAN
	LIBRARY	LIBRARIAN	J-9320-1432	3.	HRS/WK	10/22/97-10/22/97	PHELAN
	LIBRARY	LIBRARIAN	J-9320-1432	3.	HRS/WK	11/26/97-11/26/97	PHELAN
+STEWART, DEBRA	COUNSELING	INSTRUCTION	I-6310-1322	2.	HRS/WK	10/20/97-12/10/97	PHELAN
+STEWART, JANHAVI	LVN	INSTRUCTION	I-1202-1322	3.	HRS/WK	8/21/97-12/18/97	SOUTHEAST
	LVN	COORD	N-8840-1422	57.5	TOT-HR	9/02/97- 9/12/97	JOHN ADAM
+TRAGARDH, THOMAS N	ESL	COORD	N-7630-1422	15.	TOT-HR	8/11/97- 8/13/97	PHELAN
+WHITE, KATHLEEN C.	LABOR	INSTRUCTION	I-0516-1322	1.5	HRS/WK	9/24/97-10/29/97	JOHN ADAM

* New hourly academic employees
\+ Full time academic employees -- Extra pay
\# Pro-rata academic employees -- Extra pay

971120-G2 CHANGES TO TEMPORARY HOURLY ASSIGNMENTS-ACADEMIC EMPLOYEES

RESOLVED: That the temporary academic assignments for the following named employees be changed as shown. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance, assignment availability under Article 13-1 of the AFT contract and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I, C, J or the appropriate Non-Instructional Rate--N:

NAME		DEPARTMENT	ACTIVITY	BUDGET	HOURS FROM	HOURS TO		EFFECTIVE DATES	CAMPUS
SUMMER 1997									
CHANGE									
WILK, JOHN	ADD	THEATRE	MONITOR	N-7550-1424		4.75	HRS/WK	8/01/97- 8/01/97	PHELAN
	CHG	THEATRE	INSTRUCTION	I-1007-1324	48.		TOT-HR	6/16/97- 7/25/97	PHELAN
	TO	THEATRE	INSTRUCTION	I-1007-1324		8.	HRS/WK	6/16/97- 7/25/97	PHELAN
INCREASE									
+HO, KAREN GA-YUN	ADD	COUNSELING	COUNSELOR	J-6469-1444		10.	TOT-HR	6/10/97- 6/11/97	PHELAN
	CURR	COUNSELING	COUNSELOR	J-5120-1444		44.	TOT-HR	6/16/97- 6/30/97	PHELAN
FALL 1997									
CHANGE									
ARQUETTE, EDWARD	ADD	AUTO/WELD	INSTRUCTION	I-0900-1322		6.	HRS/WK	10/22/97-12/18/97	O'CONNELL
	CHG	AUTO/WELD	INSTRUCTION	I-0948-1322	6.		HRS/WK	8/14/97-10/20/97	O'CONNELL
	TO	AUTO/WELD	INSTRUCTION	I-0948-1322		6.	HRS/WK	8/18/97-10/20/97	O'CONNELL
	CURR	AUTO/WELD	INSTRUCTION	I-0948-1322		6.	HRS/WK	8/14/97- 8/28/97	O'CONNELL
DAVENPORT, DANIELLE	CHG	CIS	INSTRUCTION	I-0701-1322	18.		TOT-HR	9/07/97-10/12/97	PHELAN
	TO	CIS	INSTRUCTION	I-0701-1322		3.	HRS/WK	9/06/97-10/11/97	PHELAN
	CHG	CIS	INSTRUCTION	I-0701-1322	18.		TOT-HR	10/19/97-11/23/97	PHELAN
	TO	CIS	INSTRUCTION	I-0701-1322		3.	HRS/WK	10/18/97-11/22/97	PHELAN
	CURR	CIS	INSTRUCTION	I-0701-1322		3.	HRS/WK	8/23/97-12/13/97	PHELAN

* New hourly academic employees
\+ Full time academic employees -- Extra pay
\# Pro-rata academic employees -- Extra pay

NAME	DEPARTMENT ACTIVITY			BUDGET	HOURS FROM	HOURS TO		EFFECTIVE DATES	CAMPUS
GRASS, JAMES	ADD	BIOLOGY	INSTRUCTION	I-0400-1322		15.	TOT-HR	8/14/97- 8/28/97	PHELAN
	ADD	BIOLOGY	INSTRUCTION	I-0400-1322		12.	TOT-HR	8/14/97- 8/28/97	PHELAN
	CHG	BIOLOGY	INSTRUCTION	I-0401-1322	6.		HRS/WK	8/14/97- 8/28/97	PHELAN
	TO	BIOLOGY	INSTRUCTION	I-0401-1322		12.	TOT-HR	8/14/97- 8/28/97	PHELAN
	CURR	IDST	INSTRUCTION	I-4901-1322		3.	HRS/WK	8/14/97- 8/28/97	PHELAN
+GRASS, JAMES	CURR	IDST	INSTRUCTION	I-4901-1322		3.	HRS/WK	8/29/97-12/19/97	PHELAN
	NOTE: Grass became a full-time employee as of 8/29/97. Pay him as a part-timer from 8/14-8/28.								
INCREASE									
+DEWAR, CYNTHIA	ADD	AFAM	PROG DEVLP	N-7364-1422		40.	TOT-HR	10/20/97-12/19/97	PHELAN
	CURR	IDST	INSTRUCTION	I-4901-1322		3.	HRS/WK	8/20/97- 8/27/97	PHELAN
	CURR	ENGLISH	LAB MONITR	N-7512-1422		4.	HRS/WK	8/14/97-12/19/97	PHELAN
+HO, KAREN GA-YUN	ADD	COUNSELING	INSTRUCTION	I-6310-1322		3.	HRS/WK	10/16/97-12/11/97	PHELAN
	ADD	COUNSELING	COUNSELOR	J-6469-1442		16.	TOT-HR	9/08/97-11/20/97	PHELAN
	CURR	COUNSELING	COUNSELOR	J-6469-1442		8.	TOT-HR	9/08/97- 9/12/97	PHELAN
HURLEY, KATHLEEN M.	CHG	DIAG MD IM	INSTRUCTION	I-1225-1322	1.		HRS/WK	8/14/97-12/19/97	PHELAN
	TO	DIAG MD IM	INSTRUCTION	I-1225-1322		2.	HRS/WK	8/14/97-12/19/97	PHELAN
	CURR	DIAG MD IM	INSTRUCTION	I-1225-1322		2.	HRS/WK	8/14/97-12/19/97	PHELAN
	CURR	DIAG MD IM	INSTRUCTION	I-1225-1322		2.	HRS/WK	8/14/97-12/19/97	PHELAN
	CURR	DIAG MD IM	INSTRUCTION	I-1225-1322		1.	HRS/WK	8/14/97-12/19/97	PHELAN
	CURR	DIAG MD IM	INSTRUCTION	I-1225-1322		1.	HRS/WK	8/14/97-12/19/97	PHELAN
KOBAYASHI, TRACEY	ADD	PE	INSTRUCTION	I-0836-1322		2.	HRS/WK	8/14/97-12/18/97	MISSION
	CURR	PE	INSTRUCTION	I-0835-1322		2.	HRS/WK	8/14/97-12/19/97	PHELAN
	CURR	PE	INSTRUCTION	I-0836-1322		2.	HRS/WK	8/14/97-12/18/97	PHELAN
	CURR	PE	INSTRUCTION	I-0836-1322		2.	HRS/WK	8/14/97-12/19/97	PHELAN
	CURR	PE	INSTRUCTION	I-0836-1322		2.	HRS/WK	8/14/97-12/19/97	PHELAN
MARCON, BETTY	ADD	H & R	MONITOR	N-7138-1422		2.	HRS/WK	8/14/97-12/19/97	PHELAN
	CURR	H & R	INSTRUCTION	I-0506-1322		3.	HRS/WK	8/14/97-12/19/97	PHELAN
MARTIN, BRUCE	ADD	ADMJ&FSC	INSTRUCTION	I-2105-1322		7.	HRS/WK	9/10/97-10/08/97	O'CONNELL
	CURR	ADMJ&FSC	INSTRUCTION	I-2105-1322		35.	TOT-HR	10/22/97-11/19/97	O'CONNELL

* New hourly academic employees
\+ Full time academic employees -- Extra pay
\# Pro-rata academic employees -- Extra pay

971120-G2 CREDIT
(continued)

NAME		DEPARTMENT	ACTIVITY	BUDGET	HOURS FROM	HOURS TO		EFFECTIVE DATES	CAMPUS
+PHILLIPS, CATHERINE	CHG	ENGLISH	LAB MONITR	N-7512-1422	6.		HRS/WK	8/14/97-12/19/97	PHELAN
	TO	ENGLISH	LAB MONITR	N-7512-1422		6.	HRS/WK	8/14/97-10/08/97	PHELAN
	ADD	ENGLISH	LAB MONITR	N-7512-1422		7.	HRS/WK	10/09/97-12/19/97	PHELAN
	CURR	AFAM	INSTRUCTION	I-4911-1322		3.	HRS/WK	8/14/97-12/19/97	PHELAN
	CURR	INFO SERV	LAB MONITOR	N-2510-1422		5.	TOT-HR	10/16/97-12/12/97	PHELAN
PHILLIPS, CLAIRE	ADD	ENGLISH	COMPOSITION	C-1501-1322		3.	HRS/WK	10/15/97-12/19/97	PHELAN
	CURR	ENGLISH	COMPOSITION	C-1501-1322		3.	HRS/WK	8/14/97-12/19/97	PHELAN
	CURR	ENGLISH	COMPOSITION	C-1501-1322		3.	HRS/WK	8/14/97-12/19/97	PHELAN
+RANDOLPH, ALVIN C	ADD	COUNSELING	INSTRUCTION	I-6310-1322		2.	HRS/WK	8/19/97-10/09/97	PHELAN
	CHG	COUNSELING	INSTRUCTION	I-6310-1322		2.	HRS/WK	8/14/97-12/19/97	PHELAN
	TO	COUNSELING	INSTRUCTION	I-6310-1322		2.	HRS/WK	10/14/97-12/11/97	PHELAN
	CURR	RETENTION	COUNSELOR	J-4935-1442		6.	HRS/WK	8/18/97- 1/16/98	PHELAN
+SCOPAZZI, JOHN A	ADD	H & R	MONITOR	N-7138-1422		8.	TOT-HR	9/08/97- 9/19/97	PHELAN
	CURR	H & R	INSTRUCTION	I-0506-1322		2.	HRS/WK	8/14/97-12/19/97	PHELAN
	CURR	H & R	MONITOR	N-7138-1422		25.	TOT-HR	8/08/97- 8/13/97	PHELAN
	CURR	H & R	MONITOR	N-7138-1422		8.	TOT-HR	8/14/97-12/19/97	PHELAN
	CURR	H & R	MONITOR	N-7138-1422		8.	HRS/WK	8/14/97-12/19/97	PHELAN
	CURR	H & R	MONITOR	N-7138-1422		4.	TOT-HR	8/20/97- 8/21/97	PHELAN
	CURR	H & R	MONITOR	N-7138-1422		7.	TOT-HR	8/25/97- 9/05/97	PHELAN
+THOMPSON, SARAH M	ADD	COUNSELING	COUNSELOR	J-6469-1442		4.	TOT-HR	10/14/97-10/22/97	PHELAN
	CURR	COUNSELING	COUNSELOR	J-6469-1442		3.	HRS/WK	8/18/97-12/19/97	PHELAN
	CURR	COUNSELING	COUNSELOR	J-6469-1442		6.	TOT-HR	8/19/97- 8/20/97	PHELAN
	CURR	COUNSELING	COUNSELOR	J-6469-1442		6.	TOT-HR	8/26/97- 8/27/97	CASTRO
+WHITEHEAD, JOHN BERN	ADD	SOCIAL SCI	INSTRUCTION	I-2201-1322		3.	HRS/WK	8/14/97-12/19/97	PHELAN
	ADD	SOCIAL SCI	INSTRUCTION	I-2201-1322		1.5	HRS/WK	8/14/97-12/19/97	PHELAN
	CURR	SOCIAL SCI	INSTRUCTION	I-2201-1322		1.5	HRS/WK	8/14/97-12/19/97	PHELAN

DECREASE

GLORIOSO, ADORA	CHG	ENGLISH	COMPOSITION	C-1501-1322	3.		HRS/WK	8/14/97-12/19/97	PHELAN
	TO	ENGLISH	COMPOSITION	C-1501-1322		3.	HRS/WK	8/14/97-10/13/97	PHELAN

* New hourly academic employees
\+ Full time academic employees -- Extra pay
\# Pro-rata academic employees -- Extra pay

NAME		DEPARTMENT	ACTIVITY	BUDGET	HOURS FROM	HOURS TO	EFFECTIVE DATES	CAMPUS
MCDONALD, STEPHANIE	CHG	LIBRARY	LIBRARIAN	J-9320-1432	6.		HRS/WK 8/19/97-12/16/97	DOWNTOWN
	TO	LIBRARY	LIBRARIAN	J-9320-1432		6.	HRS/WK 8/19/97- 9/28/97	PHELAN
	CHG	LIBRARY	LIBRARIAN	J-9320-1432	8.		HRS/WK 8/18/97-12/15/97	DOWNTOWN
	TO	LIBRARY	LIBRARIAN	J-9320-1432		8.	HRS/WK 8/18/97- 9/29/97	DOWNTOWN
	CHG	LIBRARY	LIBRARIAN	J-9320-1432	4.		HRS/WK 8/20/97-12/17/97	DOWNTOWN
	TO	LIBRARY	LIBRARIAN	J-9320-1432		4.	HRS/WK 8/20/97- 9/30/97	DOWNTOWN
	ADD	LIBRARY	LIBRARIAN	J-9320-1432		4.	HRS/WK 9/29/97-12/15/97	PHELAN
ROAKE, ANNE M	CNCL	PE	INSTRUCTION	I-0836-1322	2.		HRS/WK 8/14/97-12/18/97	MISSION
	CURR	PE	INSTRUCTION	I-0835-1322		2.	HRS/WK 8/14/97-12/19/97	PHELAN
	CURR	PE	INSTRUCTION	I-0836-1322		2.	HRS/WK 8/14/97-12/19/97	PHELAN
	CURR	PE	INSTRUCTION	I-0836-1322		2.	HRS/WK 8/23/97-12/13/97	PHELAN
	CURR	PE	INSTRUCTION	I-0836-1322		2.	HRS/WK 8/23/97-12/13/97	SOUTHEAST
+TETI, FREDERICK	CHG	MATH	INSTRUCTION	I-1701-1322	37.		TOT-HR 8/14/97-10/06/97	PHELAN
	TO	MATH	INSTRUCTION	I-1701-1322		35.	TOT-HR 8/18/97-10/06/97	PHELAN
	CHG	MATH	INSTRUCTION	I-1701-1322	37.		TOT-HR 10/07/97-11/25/97	PHELAN
	TO	MATH	INSTRUCTION	I-1701-1322		35.	TOT-HR 10/07/97-11/25/97	PHELAN

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CANCEL

+CHAN, NORA LESLIE	CNCL	HLTH CARE	INSTRUCTION	I-1206-1322	2.		HRS/WK 8/14/97-12/19/97	JOHN ADAM
+CHENG, EVA	CNCL	GUID-CDPC	INSTRUCTION	I-4933-1322	18.		TOT-HR 10/10/97-12/12/97	PHELAN

* New hourly academic employees
\+ Full time academic employees -- Extra pay
\# Pro-rata academic employees -- Extra pay

971120-G3
TEMPORARY HOURLY ASSIGNMENTS-ACADEMIC EMPLOYEES-CERTIFICATED SUPERVISORS.

RESOLVED: That the following named employees-certificated supervisors be appointed to temporary academic assignments for the term and year shown. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I, C, J or the appropriate Non-Instructional Rate--N:

NAME	DEPARTMENT	ACTIVITY	BUDGET	HOURS		EFFECTIVE DATES	CAMPUS
FALL 1997							
+ERICSON, SANDRA	CONS ARTS	INSTRUCTION	I-1301-1322	1.	HRS/WK	8/18/97-12/19/97	PHELAN
+HUNNICUTT, VERONICA	AFAM	COORD	N-7364-1422	175.	TOT-HR	8/14/97-12/19/97	PHELAN
+LIU, CHELCIE B.	PHYSICS	INSTRUCTION	I-7260-1322	3.	HRS/WK	10/27/97-12/19/97	PHELAN
	PHYSICS	INSTRUCTION	I-7260-1322	1.	HRS/WK	10/28/97-12/19/97	PHELAN
	PHYSICS	INSTRUCTION	I-7260-1322	1.	HRS/WK	10/30/97-12/19/97	PHELAN
+ORTEZ, DONALD J.	SOCIAL SCI	INSTRUCTION	I-7342-1322	3.	HRS/WK	8/14/97-12/19/97	PHELAN
+ROSENTHAL, NADINE	LEARN ASS	AFT&DCC	N-4934-1422	42.	TOT-HR	8/14/97-12/19/97	PHELAN
+YIM, LESLIE	DIAG MD IMAG	PROGRAM DEVLP	N-7742-1422	5.	HRS/WK	8/14/97-12/19/97	PHELAN

* New hourly academic employees
\+ Full time academic employees -- Extra pay
\# Pro-rata academic employees -- Extra pay

971120-G4 CHANGES TO TEMPORARY HOURLY ASSIGNMENTS- ACADEMIC EMPLOYEES- CERTIFICATED SUPERVISORS.

RESOLVED: That the temporary academic assignments for the following named employees- certificated supervisors be changed as shown. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance, assignment availability under Article 13-1 of the AFT contract and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I, C, J or the appropriate Non-Instructional Rate--N:

NAME		DEPARTMENT	ACTIVITY	BUDGET	HOURS FROM	HOURS TO		EFFECTIVE DATES	CAMPUS
FALL 1997									
+METZLER, CHARLES	ADD	CIS	AFT&DCC	N-0701-1422		42.	TOT-HR	8/14/97-12/19/97	PHELAN
	CURR	CIS	INSTRUCTION	I-0701-1322		3.	HRS/WK	8/14/97-12/19/97	PHELAN

* New hourly academic employees
\+ Full time academic employees -- Extra pay
\# Pro-rata academic employees -- Extra pay

971120-G5
TEMPORARY HOURLY ASSIGNMENTS-ACADEMIC EMPLOYEES-GENERAL FUND-RESTRICTED.

RESOLVED: That the following named persons be appointed to temporary academic assignments for the term and year shown. Assignments are funded from programs in the General Fund-Restricted as indicated. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I, C, J or the appropriate Non-Instructional Rate--N:

NAME	DEPARTMENT	ACTIVITY	BUDGET	HOURS		EFFECTIVE DATES	CAMPUS
FALL 1997							
+CASTRO-GONZALEZ, GON	MATRICLATN	MATRI ADVI	J-3862-1422	6.	TOT-HR	11/01/97-12/19/97	PHELAN
+LING, GARY R	MATRICLATN	MATRI ADVI	J-3862-1422	6.	TOT-HR	11/01/97-12/19/97	PHELAN
+MOODY, CINDY LOU	MATRICLATN	MATRI ADVI	J-3862-1422	5.	TOT-HR	11/01/97-12/19/97	PHELAN
+SAUNDERS, KATHARINE	MATRICLATN	MATRI ADVI	J-3862-1422	8.	TOT-HR	11/01/97-12/19/97	PHELAN
+TAN, BIE H	MATRICLATN	MATRI ADVI	J-3862-1422	5.	TOT-HR	11/01/97-12/19/97	PHELAN
+TETI, FREDERICK	MATRICLATN	MATRI ADVI	J-3862-1422	6.	TOT-HR	11/01/97-12/19/97	PHELAN
+WALSH, EDWARD	MATRICLATN	MATRI ADVI	J-3862-1422	11.	TOT-HR	11/01/97-12/19/97	PHELAN

* New hourly academic employees
\+ Full time academic employees -- Extra pay
\# Pro-rata academic employees -- Extra pay

971120-G6 CHANGES TO TEMPORARY HOURLY ASSIGNMENTS-ACADEMIC EMPLOYEES-GENERAL FUND-RESTRICTED.

RESOLVED: That the temporary academic assignments for the following named employees be changed as shown. Assignments are funded from programs in the General Fund-Restricted as indicated. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance, assignment availability under Article 13-1 of the AFT contract and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I, C, J or the appropriate Non-Instructional Rate--N:

NAME		DEPARTMENT	ACTIVITY	BUDGET	HOURS FROM	HOURS TO		EFFECTIVE DATES	CAMPUS
SUMMER 1997									
INCREASE									
+BROWN, BRENDA	ADD	MATRICULATN	COUNSELOR	J-4030-1444		12.	TOT-HR	7/01/97- 7/03/97	PHELAN
	CURR	MATRICULATN	COUNSELOR	J-4030-1444		20.	TOT-HR	7/01/97- 8/02/97	PHELAN
FALL 1997									
INCREASE									
EDWARDS, SAM	ADD	ST HEALTH	HLTH COUNS	J-6420-1442		9.	HRS/WK	10/15/97-12/19/97	PHELAN
	CURR	ST HEALTH	HLTH COUNS	J-6420-1442		6.	HRS/WK	8/14/97-12/19/97	PHELAN
+TANG, PAUL	ADD	MATRICLATN	MATRI ADVI	J-3862-1422		9.	TOT-HR	11/01/97-12/19/97	PHELAN
	CURR	MATRICLATN	MATRI ADVI	J-4030-1422		12.	TOT-HR	8/18/97- 8/21/97	PHELAN

* New hourly academic employees
\+ Full time academic employees -- Extra pay
\# Pro-rata academic employees -- Extra pay

971120-G7
Full-Time Temporary

RESOLVED: That on the effective dates indicated, the following named academic employees be appointed as full-time temporary (long-term substitute) faculty. Appointment shall be contingent upon verification of satisfactory physical examination, a tuberculosis clearance, and completion of appropriate District documents. Salary shall be in accordance with the current salary schedule.

NAME	DEPARTMENT/CAMPUS	STATUS	REPLACEMENT FOR	EFFECTIVE DATES
CABAHUG, ELMA	ESL/ JAD	Full-Time Temporary (Long-Term Substitute)	Polos, Pamela U-7612-1326-1500-C #FS9999	01/15/98-05/28/98
HO, LILLIAN	ESL/ JAD	Full-Time Temporary (Long-Term Substitute)	Nelson, Robert U-7612-1326-1500-N #FS9999	01/15/98-05/28/98

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971120-G8
Leave of Absence

RESOLVED: That for the effective dates shown the following named academic personnel be granted leave of absence:

NAME	DEPARTMENT/CAMPUS	CONTRACT SECTION		EFFECTIVE DATES
ADAMS, MARY E.	Social Sciences / Phelan	17.P	20%	01/15/98-05/28/98
CHANG, HORTENSIA	DSPS / Phelan	17.P	20%	01/15/98-05/28/98
KNIGHT, MARLA	Health Care Tech. / Phelan	17.P	40%	01/15/98-05/28/98

971120-G9
Reduced Workload Pre-Retirement Reduction

RESOLVED: That for the Academic Year indicated the following academic personnel be granted Reduced Workload - Pre-Retirement Reduction status at City College of San Francisco, subject to receipt of approval from the State Teachers' Retirement System, as follows:

NAME	DEPARTMENT/CAMPUS	TERMS OF DUTY	EFFECTIVE DATES
CAHN, MITZI R.	ESL/ DOWNTOWN	Work 80% every Fall, and work 80% every Spring	Spring 1998 - Spring 2009

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolutions 971120-H1-H3
Academic Employees
Credit Program
Categorically Funded
City College of San Francisco

President and Members:

Resolutions 971120-H1-H3 cover categorically funded temporary academic employees appointments and/or other related personnel transactions pursuant to the provisions of California Education Code #87470. All appointments are classified as temporary, when services are required and funds are provided. Board of Trustees approval is required.

Resolutions 971120-H1-H3 are recommended for adoption.

Recommended for Adoption:

Del M. Anderson
Chancellor

Originator: Nicholas T. Hovland

H1-H3
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11/20/97

971120-H1
CATEGORICALLY FUNDED HOURLY ASSIGNMENTS-ACADEMIC EMPLOYEES

RESOLVED: That the following named persons be appointed to temporary academic assignments for the term and year shown. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance, assignment availability under Article 13-1 of the AFT contract and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I, C, J or the appropriate Non-Instructional Rate--N:

NAME	DEPARTMENT ACTIVITY	BUDGET	HOURS	EFFECTIVE DATES	CAMPUS
FALL 1997					
+CALDWELL, DAVID	ENGLISH MONITOR TITLE III 950330-B23	N-G93-1303-1422	4.5	HRS/WK 11/01/97-12/19/97	PHELAN
+CHENG, EVA	GUID-CDPC INSTRUCTION AMERICORPS 970918-B17	I-G97-4933-1322	18.	TOT-HR 10/10/97-12/12/97	PHELAN
CHILDERS, DONNA	CONTRCT ED INSTRUCTION TWF POWERPOINT 97731 -B24	I-G97-9210-0700	15.	TOT-HR 10/27/97-10/31/97	PHELAN
+GIBSON, NINA G.	ESL PROG DIRECTOR PROJECT SHINE 970930-B01	N-G93-7616-1412	90.	TOT-HR 9/30/97-12/19/97	PHELAN

* New hourly academic employees
\+ Full time academic employees -- Extra pay
\# Pro-rata academic employees -- Extra pay

971120-H2 CHANGES TO CATEGORICALLY FUNDED HOURLY ASSIGNMENTS-ACADEMIC EMPLOYEES

RESOLVED: That the temporary academic assignments for the following named employees be changed as shown. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance, assignment availability under Article 13-1 of the AFT contract and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I, C, J or the appropriate Non-Instructional Rate--N:

NAME		DEPARTMENT ACTIVITY	BUDGET	HOURS FROM	HOURS TO		EFFECTIVE DATES	CAMPUS
SUMMER 1997								
INCREASE								
LANDAU, GREG	ADD	LATIN AM VATEA	PROG DEVLP 970626-B3	N-G97-7354-1424	5.	TOT-HR	8/02/97- 8/02/97	PHELAN
	CURR	BEHAVIORAL VATEA	PROG DEVLP 960627-B12	N-G96-2961-1422	35.	TOT-HR	6/01/97- 6/15/97	PHELAN
	CURR	BEHAVIORAL VATEA	PROG DEVLP 970626-B3	N-G97-7354-1424	20.	TOT-HR	7/01/97- 7/31/97	PHELAN
FALL 1997								
INCREASE								
+O'HALLORAN, PATRICK	ADD	TRANS STUD VATEA	PROG DEVLP 970626-B3	N-G97-7354-1422	5.	TOT-HR	10/25/97-10/25/97	PHELAN
	CURR	TRANS STUD VATEA	PROG DEVLP 970626-B3	N-G97-7354-1422	20.	TOT-HR	8/17/97-12/19/97	PHELAN

* New hourly academic employees
\+ Full time academic employees -- Extra pay
\# Pro-rata academic employees -- Extra pay

971120-H3
CATEGORICALLY FUNDED HOURLY ASSIGNMENTS-ACADEMIC EMPLOYEES-CERTIFICATED SUPERVISORS.

RESOLVED: That the following named employees-certificated supervisors be appointed to temporary academic assignments for the term and year shown. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I, C, J or the appropriate Non-Instructional Rate--N:

NAME	DEPARTMENT	ACTIVITY	BUDGET	HOURS		EFFECTIVE DATES	CAMPUS
FALL 1997							
+LEUNG, LORELEI	ESL	SERVICE LEARNING COORDINATOR PROJECT SHINE 970930-B01	N-G93-7616-1422	15.	TOT-HR	9/30/97-12/19/97	PHELAN

H1 to H3
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* New hourly academic employees
\+ Full time academic employees -- Extra pay
\# Pro-rata academic employees -- Extra pay

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolutions 971120-J1 to 971120-J3
Academic Employees
Non-Credit Program
Categorically Funded
City College of San Francisco

President and Members:

Resolution No. 971120-J1 to 971120-J3 cover appointments of academic employees to categorically funded positions and/or other related personnel transactions pursuant to the provisions of California Education Code Section 87470. All appointments are classified as temporary. Board of Trustees approval is required.

Resolution No. 971120-J1 to 971120-J3 are recommended for adoption.

Recommended for Adoption:

Del M. Anderson
Chancellor

Originator: Nicholas T. Hovland

J1-J3
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11/20/97

971120-J1
CATEGORICALLY FUNDED HOURLY ASSIGNMENTS-ACADEMIC EMPLOYEES

RESOLVED: That the following named people be appointed to temporary academic assignments pursuant to Education Code Section 87470 for the term and year shown. Employment is contingent upon employee agreement to terms of Categorical employment, adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I, J or the appropriate Non-Instructional Rate--N:

NAME	DEPARTMENT	ACTIVITY	BUDGET	HOURS	EFFECTIVE DATES	CAMPUS
FALL 1997						
BOUFIS, CHRISTINA	TRANS STUDY	PROG DEVLP		20.	TOT-HR 10/04/97-10/17/97	PHELAN
	VATEA	970626-B3	N-G96-1505-1422			
DOWNEY, EILEEN	TRANS STUDY	MONITOR		4.	HRS/WK 9/29/97- 9/29/97	JOHN ADAM
	321 ABE	970731-B6	N-G96-1243-1422			
+FULLERTON, SANDRA	TRC	CUR DEV		60.	TOT-HR 8/18/97-12/19/97	GOUGH
	321 ABE	970731-B6	N-G96-1243-1422			
HART, RODNEY	CONTRCT ED	INSTRUCTION		3.	HRS/WK 9/19/97-12/19/97	DOWNTOWN
	SFHA #5	970424-B10	I-G96-7402-1322			
+JINDRICH, DENISE	TRC	CUR DEV		60.	TOT-HR 8/18/97-12/19/97	GOUGH
	321 ABE	970731-B6	N-G96-1243-1422			
KORNBLAU, JACK	TRANS STUDY	MONITOR		5.	HRS/WK 9/29/97-12/19/97	GOUGH
	321 ABE	970731-B6	N-G96-1243-1422			
LOPEZ, SUSAN	ESL	PROJ COORD		20.	TOT-HR 9/30/-12/19/97	MISSION
	PROJ SHINE	970930-B1	N-G96-2703-1422			
+LOUIE, LOUISE	TRC	CUR DEV		60.	TOT-HR 8/18/97-12/19/97	GOUGH
	321 ABE	970731-B6	N-G96-1243-1422			
+ROONEY, MAUREEN	TRC	CUR DEV		60.	TOT-HR 8/18/97-12/19/97	GOUGH
	321 ABE	970731-B6	N-G96-1243-1422			
+SHELBY, RUTH K.	TRC	CUR DEV		60.	TOT-HR 8/18/97-12/19/97	GOUGH
	321 ABE	970731-B6	N-G96-1243-1422			
TURNER, JUDITH	CDEV-NC	MONITOT		20.	HRS/WK 10/03/97-12/19/97	PHELAN
	STATE PRESCH	970731-B30	N-G96-2102-1422			

"Employee hired with degree equivalent based on adopted criteria"

*** New hourly academic employees**
+ Full time academic employees -- Extra pay
 # Pro-rata academic employees -- Extra pay

970731-G1
(continued)

NAME	CREDIT DEPARTMENT ACTIVITY	BUDGET	HOURS		EFFECTIVE DATES	CAMPUS
WONG, ANNA	VOC ED INSTRUCTION VATEA II-C 970626-B3	I-G96-7173-1322	15.	HRS/WK	9/15/97-12/19/97	CH-TWN/NB
	VOC ED INSTRUCTION VATEA II-C 970626-B3	I-G96-7612-1322	10.	HRS/WK	9/09/97- 9/12/97	CH-TWN/NB

* New hourly academic employees
\+ Full time academic employees -- Extra pay
\# Pro-rata academic employees -- Extra pay

971120-J2 CHANGES TO CATEGORICALLY FUNDED HOURLY ASSIGNMENTS- ACADEMIC EMPLOYEES

RESOLVED: That the temporary academic assignments pursuant to Education Code Section 870470 be changed as shown. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I, J or the appropriate Non-Instructional Rate--N:

SUMMER 1997

CHANGE

NAME		DEPARTMENT	ACTIVITY	BUDGET	HOURS FROM	HOURS TO		EFFECTIVE DATES	CAMPUS
+KO, HOI	CHG	CONTRCT ED GAMECO	INSTRUCTION 970327-B4	N-G96-7780-1322		123.	TOT-HR	7/14/97- 8/08/97	GOUGH
	TO	CONTRCT ED GAMECO	INSTRUCTION 970327-B4	I-G96-7780-1322		123.	TOT-HR	7/14/97- 8/08/97	GOUGH
	CHG	CONTRCT ED GAMECO	INSTRUCTION 970327-B4	N-G96-1640-1322		34.	TOT-HR	6/23/97- 7/11/97	DOWNTOWN
	TO	CONTRCT ED GAMECO	PROGR DEVLP 970327-B4	N-G96-1640-1322		34.	TOT-HR	7/14/97- 8/13/97	DOWNTOWN
	CNCL	CONTRCT ED GAMECO	PROGRM DEVL 970327-B4	N-G96-7780-1322		6.5	TOT-HR	8/02/97- 8/07/97	DOWNTOWN
	CURR	CONTRCT ED GAMECO	INSTRUCTION 970327-B4	N-G93-1630-1324		40.	TOT-HR	6/09/97- 6/13/97	DOWNTOWN
ROMERO, MANUEL	CHG	VOC ED STEP-UP	PROG DEVLP 950330-B2	N-G96-3050-1424		40.	TOT-HR	8/01/97- 8/13/97	EVANS
	TO	VOC ED STEP-UP	PROG DEVLP 950330-B2	N-G96-3050-1424		40.	TOT-HR	8/01/97- 8/13/97	EVANS
	CHG	VOC ED ECO VIST	PROG DEVLP 960627-B27	N-G96-5071-1424		180.	TOT-HR	6/02/97- 7/31/97	EVANS
	TO	VOC ED ECO VIST	PROG DEVLP 960627-B27	N-G96-5071-1424		180.	TOT-HR	6/02/97- 7/31/97	EVANS
	CURR	CONTRCT ED MOH	PROG DEVLP 931028-B2	N-G96-7395-1422		76.	TOT-HR	6/02/97- 6/08/97	DOWNTOWN

* New hourly academic employees
\+ Full time academic employees -- Extra pay
\# Pro-rata academic employees -- Extra pay

NAME		DEPARTMENT	ACTIVITY	BUDGET	HOURS		EFFECTIVE DATES	CAMPUS
FALL 1997								
CHILDERS, DONNA	CHG	CONTRCT ED	INSTRUCTION		125.	TOT-HR	8/25/97-12/19/97	DOWNTOWN
		WOMENS FOUND	970731-B24	I-G95-7781-1322				
	TO	CONTRCT ED	INSTRUCTION		77.	TOT-HR	8/25/97-12/19/97	DOWNTOWN
		TWF	970731-B24	I-G95-7781-1322				
CANCEL								
CHILDERS, DONNA	CNCL	CONTRCT ED	CURR DEVLP	50.		TOT-HR	5/01/97- 5/30/97	DOWNTOWN
		WpLRC	931028-B2	N-G95-5080-1422				
FALL 1997								
INCREASE								
+CHIN, TINA WONG	ADD	ESL-NBCC	COORD		32.	TOT-HR	9/30/97-12/19/97	GOUGH
		321 GRANT	970930-B1	N-G96-2703-1422				
	CURR	TEACH RES	CUR DEV		20.	TOT-HR	9/02/97- 9/30/97	GOUGH
		321 GRANT	970731-B6	N-G95-1273-1422				
CRANE, LYNETTE	ADD	CONTRCT ED	PROG DEVLP		5.	TOT-HR	8/20/97- 9/23/97	DOWNTOWN
		VA #16	931028-B2	N-G96-7036-1422				
	ADD	CONTRCT ED	INSTRUCTION		4.	TOT-HR	8/20/97- 9/23/97	DOWNTOWN
		VA #16	931028-B2	I-G96-7036-1322				
	CURR	CONTRCT ED	INSTRUCTION		8.	TOT-HR	8/20/97- 9/23/97	DOWNTOWN
		VA #16	931028-B2	I-G96-7036-1322				
+MEUNIER-FIEBELKORN,	ADD	CDEV-NC	INSTRUCTION		24.	TOT-HR	9/30/97-11/18/97	JOHN ADAM
		DHS FUND	970625-B2	I-G96-3003-1322				
	ADD	CDEV-NC	COORD		24.	TOT-HR	9/29/97-11/21/97	JOHN ADAM
		DHS FUND	970625-B2	N-G96-3003-1422				

* New hourly academic employees
\+ Full time academic employees -- Extra pay
\# Pro-rata academic employees -- Extra pay

971120-J2 NON-CREDIT
(continued)

NAME		DEPARTMENT	ACTIVITY	BUDGET	HOURS		EFFECTIVE DATES	CAMPUS
	CURR	CDEV-NC	COORD		24.	TOT-HR	8/14/97- 9/26/97	JOHN ADAM
		DHS FUND	970625-B2	N-G96-6030-1422				
	CURR	CDEV-NC	INSTRUCTION		3.	HRS/WK	8/16/97- 9/27/97	JOHN ADAM
		DHS FUND	970625-B2	N-G96-6030-1422				
+NAKAHATA, ALICE	ADD	CDEV-NC	PROJ DIR.		10.	TOT-HR	8/15/97-12/19/97	JOHN ADAM
		ILP	970828-B4	N-G96-3822-1422				
	ADD	CDEV-NC	PROJ DIR.		20.	TOT-HR	8/15/97-12/19/97	JOHN ADAM
		FOSTER PAR.	970828-B3	N-G96-3703-1422				
	CURR	CDEV-NC	MONITOR		10.	TOT-HR	8/18/97- 9/30/97	JOHN ADAM
		DHS-FOSTER	970625-B2	G-G96-6030-1422				
WATTS, LOU	CHG	CONTRCT ED	CURR DEV		5.	TOT-HR	10/06/97-10/24/97	DOWNTOWN
		SFGH #2	931028-B2	I-G96-7405-1322				
	TO	CONTRCT ED	CURR DEV		5.	TOT-HR	10/06/97-10/24/97	DOWNTOWN
		SFGH #2	931028-B2	N-G96-7405-1322				
	CURR	CONTRCT ED	INSTRUCTION		16.	TOT-HR	10/22/97-10/2497	DOWNTOWN
		SFGH #2	931028-B2	I-G96-7045-1322				

* New hourly academic employees
\+ Full time academic employees -- Extra pay
\# Pro-rata academic employees -- Extra pay

NON-CREDIT

971120-J3
Instructional
Programs

RESOLVED: That the following instructional program be approved and given at the locations shown. For administrative purposes the following programs are attached to the Parent Education (Independent Living Program).

Class: Getting School Services for Foster Children
Location: John Adams
Instructor: Alice Nakahata
No. of Sessions: 1
Hours per Session: 3
Fee per Session: $150.00
Period of Time: 10/25/97
Group Leader: Peggy Monroe

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolutions 971120-K1 to 971120-K2
Academic Employees
Non-Credit Program
Categorically Funded
City College of San Francisco

President and Members:

Resolution No. 971120-K1 to 971120-K2 cover appointments of academic employees to district funded positions and/or other related personnel transactions. Unless otherwise indicated in the resolution, appointments are classified as temporary. Board of Trustees approval is required.

Resolution No. 971120-K1 to 971120-K2 are recommended for adoption.

Recommended for Adoption:

Del M. Anderson
Chancellor

Originator: Nicholas T. Hovland

K1-K2
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11/20/97

971120-K1
TEMPORARY HOURLY ASSIGNMENTS-ACADEMIC EMPLOYEES

RESOLVED: That the following named people be appointed to temporary academic assignments for the term and year shown. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance, assignment availability under Article 13-1 of the AFT contract and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I, J or the appropriate Non-Instructional Rate--N:

NAME	DEPARTMENT	ACTIVITY	BUDGET	HOURS		EFFECTIVE DATES	CAMPUS
FALL 1997							
+BORRAZAS, JAIMES	ESL-MISS	COORD	N-7630-1424	15.	TOT-HR	8/11/97- 8/13/97	MISSION
+CETINICH, DANIEL F.	ESL-DNTN	INSTRUCTION	I-1503-1322	104.	TOT-HR	8/14/97-12/19/97	DOWNTOWN
+FOWLER, JANET	ESL-ALEM	COORD	N-7630-1422	15.	TOT-HR	8/11/97- 8/13/97	ALEMANY
+GLANZER, CAROLE	ESL-JADA	COORD	N-7630-1422	15.	TOT-HR	8/11/97- 8/13/97	JOHN ADAM
+HAYNES-OLIVER, LYNET	BUSINESS	INSTRUCTION	I-0514-1322	47.5	TOT-HR	10/13/97-12/19/97	JOHN ADAM
	BUSINESS	INSTRUCTION	I-0514-1322	47.5	TOT-HR	10/13/97-12/19/97	JOHN ADAM
HUSARI, NANCY A	ESL-ALEM	INSTRUCTION	I-1503-1322	5.	HRS/WK	8/14/97-12/18/97	ALEMANY
	ESL-ALEM	INSTRUCTION	I-1503-1322	10.	HRS/WK	8/14/97-12/19/97	ALEMANY
+KEECH, GREGORY	ESL-DNTN	COORD	N-7630-1422	15.	TOT-HR	8/11/97- 8/13/97	DOWNTOWN
PANG, SUI MI	VOC NURSE	INSTRUCTION	I-7728-1322	120.	TOT-HR	8/26/97-10/21/97	JOHN ADAM
ROONEY, CHARLES ROBE	ESL-NBCC	SITE MGR	N-8360-1422	6.	HRS/WK	10/20/97-12/19/97	CH-TWN/NB
+SMALL, WILLIAM	ESL-NBCC	COORD	N-7630-142	15.	TOT-HR	8/11/97- 8/13/97	CH-TWN/NB
VILLAZANA-PRICE, NORMA	CDEV-NC	INSTRUCTION	I-2107-1322	15.	HRS/WK	8/14/97-12/19/97	CH-TWN/NB
WESTERFIELD, ELIZABETH	ESL-ALEM	INSTRUCTION	I-1503-1322	10.	HRS/WK	10/27/97-12/19/97	ALEMANY

* New hourly academic employees
\+ Full time academic employees -- Extra pay
\# Pro-rata academic employees -- Extra pay

971120-K2 CHANGES TO TEMPORARY HOURLY ASSIGNMENTS-ACADEMIC EMPLOYEES

RESOLVED: That the temporary academic assignments for the following named employees be changed as shown. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance, assignment availability under Article 13-1 of the AFT contract and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I, J or the appropriate Non-Instructional Rate--N:

NAME		DEPARTMENT	ACTIVITY	BUDGET	HOURS FROM	HOURS TO		EFFECTIVE DATES	CAMPUS
INCREASE									
SPRING 1997									
GAITLEY, MICHAEL	CHG	LABOR	INSTRUCTION	I-0516-1322	4.		TOT-HR	2/10/97- 5/18/97	DOWNTOWN
	TO	LABOR	INSTRUCTION	I-0516-1322		6.	TOT-HR	5/10/97- 5/10/97	DOWNTOWN
	CURR	LABOR	INSTRUCTION	I-0516-1322		8.	HRS/WK	1/25/97- 1/25/97	DOWNTOWN
	CURR	LABOR	INSTRUCTION	I-0516-1322		5.	HRS/WK	2/21/97- 2/22/97	DOWNTOWN
REICHMAN, LINDA K.	CHG	ESL-NBCC	INSTRUCTION	I-1503-1322	86.		TOT-HR	1/17/97- 3/21/97	CH-TWN/NB
	TO	ESL-NBCC	INSTRUCTION	I-1503-1322		88.	TOT-HR	1/17/97- 5/30/97	CH-TWN/NB
	CURR	ESL-NBCC	INSTRUCTION	I-1503-1322		10.	HRS/WK	1/17/97- 5/30/97	CH-TWN/NB
FALL 1997									
CHANGE									
INCREASE									
+CHIN, EMILY W.	ADD	ESL-NBCC	COORD	N-7630-1422		15.	TOT-HR	8/11/97- 8/13/97	CH-TWN/NB
	CURR	ESL-NBCC	INSTRUCTION	I-1503-1322		5.	HRS/WK	8/19/97- 9/18/97	CH-TWN/NB

* New hourly academic employees
\+ Full time academic employees -- Extra pay
\# Pro-rata academic employees -- Extra pay

NAME		DEPARTMENT ACTIVITY		BUDGET	HOURS FROM	HOURS TO	EFFECTIVE DATES	CAMPUS
DOWNEY, EILEEN	CHG	TRANS STUDY	INSTRUCTION	I-4930-1322	10.		HRS/WK 8/14/97-12/19/97	JOHN ADAM
	TO	TRANS STUDY	INSTRUCTION	I-4930-1322		5.	HRS/WK 8/14/97- 9/06/97	JOHN ADAM
	ADD	TRANS STUDY	INSTRUCTION	I-4930-1322		5.	HRS/WK 10/06/97-12/19/97	JOHN ADAM
	CURR	TRANS STUDY	INSTRUCTION	I-4930-1322		5.	HRS/WK 8/14/97-12/19/97	JOHN ADAM
HOLMES, ALTON	CHG	APPRENTIC	INSTRUCTION	I-0960-1322	3.		HRS/WK 9/02/97- 1/17/98	O'CONNELL
	TO	APPRENTIC	INSTRUCTION	I-0960-1322		5.	HRS/WK 10/23/97- 1/17/98	EVANS
JACKSON, IDA	ADD	BUSINESS	INSTRUCTION	I-0514-1322		46.	TOT-HR 8/14/97- 9/16/97	SOUTHEAST
	CURR	BUSINESS	INSTRUCTION	I-0514-1322		46.	TOT-HR 9/17/97-10/17/97	SOUTHEAST
	CURR	BUSINSESS	INSTRUCTION	I-0514-1322		42.	TOT-HR 10/20/97-11/18/97	SOUTHEAST
	CURR	BUSINESS	INSTRUCTION	I-0514-1322		42.	TOT-HR 11/19/97-12/19/97	SOUTHEAST
	CURR	BUSINESS	INSTRUCTION	I-0514-1322		5.	HRS/WK 8/14/97-12/19/97	SOUTHEAST
+MEYER, SUSAN	ADD	BUSINESS	INSTRUCTION	I-0514-1322		47.5	TOT-HR 10/13/97-12/19/97	JOHN ADAM
	CURR	BUSINESS	INSTRUCTION	I-0514-1322		5.	HRS/WK 8/14/97-12/19/97	JOHN ADAM
MURRY, ROBERT	CHG	APPR-JOUR	INSTRUCTION	I-0000-1322	3.		HRS/WK 9/02/97- 1/17/98	DOWNTOWN
	TO	APPR-JOUR	INSTRUCTION	I-4040-1322		52.5	TOT-HR 9/24/97- 1/17/98	DOWNTOWN
PANG, FRANCIS	CHG	O'CONNELL	SITE MGR	N-8760-1422	14.		HRS/WK 8/14/97-12/19/97	O'CONELL
	TO	EVENS	SITE MGR	N-8760-1422		15.	HRS/WK 8/14/97-12/19/97	EVANS
TAGG, BRIAN	CHG	APPRENTIC	INSTRUCTION	I-4040-1322	15.		TOT-HR 9/02/97- 1/17/98	EVANS
	TO	APPRENTIC	INSTRUCTION	I-4040-1322		30.	TOT-HR 10/21/97- 1/17/98	EVANS
TARGQUINO, EVE	ADD	ESL-MISS	INSTRUCTION	I-1503-1322		5.	HRS/WK 8/14/97-12/19/97	MISSION
	CURR	TRAN STUDY	INSTRUCTION	I-4930-1322		10.	HRS/WK 8/14/97-12/19/97	MISSION
THOMPSON, GENE	CHG	ESL-JAD	INSTRUCTION	I-1503-1322	20.		HRS/WK 8/14/97-12/19/97	JOHN ADAM
	TO	ESL-JAD	INSTRUCTION	I-1503-1322		10.	HRS/WK 10/16/97-12/19/97	JOHN ADAM
	CURR	ESL-JAD	INSTRUCTION	I-1503-1322		10.	HRS/WK 8/14/97-12/19/96	JOHN ADAM
YE, IRENE ZHONG	ADD	ESL-NBCC	INSTRUCTION	I-1503-1322	5.		HRS/WK 8/14/97-12/19/97	CH-TWN/NB
	CURR	ESL-NBB	INSTRUCTION	I-1503-1322		10.	HRS/WK 8/14/97-12/18/97	CH-TWN/NB

* New hourly academic employees
\+ Full time academic employees -- Extra pay
\# Pro-rata academic employees -- Extra pay

971120-K2 NON-CREDIT
(continued)

NAME		DEPARTMENT ACTIVITY		BUDGET	HOURS FROM	HOURS TO		EFFECTIVE DATES	CAMPUS
DECREASE									
CASPER, ANDREW	CHG	APPR-JOUR	INSTRUCTION	I-0960-1322	13.		TOT-HR	9/03/97-10/23/97	O'CONNELL
	TO	APPR-JOUR	INSTRUCTION	I-0960-1322		12.	TOT-HR	9/10/97-11/05/97	EVANS
	CNCL	APPR-JOUR	INSTRUCTION	I-0000-1322	13.		TOT-HR	10/29/97- 1/14/98	EVANS
	CURR	APPR-JOUR	INSTRUCTION	I-0960-1322		13.	TOT-HR	9/02/97-10/15/97	EVANS
	CURR	APPR-JOUR	INSTRUCTION	I-0960-1322		13.	TOT-HR	10/28/97-12/10/97	EVANS
GEPHART, JACK L.	CHG	ENGN-NC	INSTRUCTION	I-0956-1322	4.		HRS/WK	8/14/97-12/19/97	SOUTHEAST
	TO	ENGN-NC	INSTRUCTION	I-0956-1322		4.	HRS/WK	8/14/97-10/10/97	SOUTHEAST
HABEGGER, VALERIE A.	CHG	TRANS STUDY	INSTRUCTION	I-4932-1322	9.		HRS/WK	8/14/97-12/19/97	JOHN ADAM
	TO	TRANS STUDY	INSTRUCTION	I-4932-1322		2.	HRS/WK	10/11/97-12/19/97	JOHN ADAM
	ADD	TRANS STUDY	INSTRUCTION	I-4932-1322		9.	HRS/WK	8/14/97-10/10/97	JOHN ADAM
	CURR	TRANS STUDY	INSTRUCTION	I-4932-1322		6.	HRS/WK	8/14/97-12/19/97	JOHN ADAM
HUGHES, PATRICK	CHG	ESL-NBCC	SITE MGR	N-1503-1422		12.	HRS/WK	8/18/97-12/19/97	CH-TWN/NB
	TO	CH-TWN/NB	SITE MGR	N-8360-1422		12.	HRS/WK	8/18/97-10/02/97	CH-TWN/NB
KAPPRA, RICHARD	CHG	ESL-ALEM	INSTRUCTION	I-1503-1322	10.		HRS/WK	8/14/97-10/18/97	ALEMANY
	TO	ESL-ALEM	INSTRUCTION	I-1503-1322		10.	HRS/WK	8/14/97-10/03/97	ALEMANY
	ADD	ESL-ALEM	INSTRUCTION	I-1503-1322		10.	HRS/WK	10/06/97-10/15/97	ALEMANY
	CURR	ESL-ALEM	INSTRUCTION	I-1503-1322		10.	HRS/WK	8/14/97-12/18/97	ALEMANY
KORNBLAU, JACK	CHG	TRANS STUD	INSTRUCTION	I-4930-1322	5.		HRS/WK	8/14/97- 9/24/97	JOHN ADAM
	TO	TRANS STUD	INSTRUCTION	I-4930-1322		2.	HRS/WK	8/14/97- 9/24/97	JOHN ADAM
	CHG	TRANS STUD	INSTRUCTION	I-4930-1322	5.		HRS/WK	8/14/97- 9/24/97	JOHN ADAM
	TO	TRANS STUD	INSTRUCTION	I-4930-1322		2.	HRS/WK	8/14/97- 9/24/97	JOHN ADAM
	CHG	TRANS STUD	INSTRUCTION	I-4930-1322	5.		HRS/WK	8/14/97- 9/24/97	JOHN ADAM
	TO	TRANS STUD	INSTRUCTION	I-4930-1322		1.	HRS/WK	8/14/97- 9/24/97	JOHN ADAM
	CURR	TRANS STUD	INSTRUCTION	I-4930-1322		10.	HRS/WK	8/14/97-10/17/97	JOHN ADAM
	CURR	TRANS STUD	INSTRUCTION	I-4930-1322		10.	HRS/WK	10/20/97-12/19/97	JOHN ADAM
.	.		.	.		.		.	.

* New hourly academic employees
\+ Full time academic employees -- Extra pay
\# Pro-rata academic employees -- Extra pay

NAME		DEPARTMENT ACTIVITY		BUDGET	HOURS FROM	HOURS TO		EFFECTIVE DATES	CAMPUS
LEVEY, LYNN	CHG	ESL-MISS	INSTRUCTION	I-1503-1322	10.		HRS/WK	8/14/97-12/19/97	MISSION
	TO	ESL-MISS	INSTRUCTION	I-1503-1322		10.	HRS/WK	8/14/97-10/07/97	MISSION
ORILLE, SHIRLEY	CHG	BUSINESS	INSTRUCTION	I-0514-1322	5.		HRS/WK	8/14/97-12/19/97	JOHN ADAM
	TO	BUSINESS	INSTRUCTION	I-0514-1322		40.	TOT-HR	8/14/97-10/09/97	JOHN ADAM
	CHG	BUSINESS	INSTRUCTION	I-0514-1322	2.		HRS/WK	8/14/97-12/18/97	JOHN ADAM
	TO	BUSINESS	INSTRUCTION	I-0514-1322		14.1	TOT-HR	8/14/97-10/09/97	JOHN ADAM
	CHG	BUSINESS	INSTRUCTION	I-0514-1322	5.		HRS/WK	8/14/97-12/19/97	JOHN ADAM
	TO	BUSINESS	INSTRUCTION	I-0514-1322		40.	TOT-HR	8/14/97-10/09/97	JOHN ADAM
	CHG	BUSINESS	INSTRUCTION	I-0514-1322	2.		HRS/WK	8/14/97-12/18/97	JOHN ADAM
	TO	BUSINESS	INSTRUCTION	I-0514-1322		14.1	TOT-HR	8/14/97-10/09/97	JOHN ADAM
	CHG	BUSINESS	INSTRUCTION	I-0514-1322	1.		HRS/WK	8/14/97-10/17/97	JOHN ADAM
	TO	BUSINESS	INSTRUCTION	I-0514-1322		14.1	TOT-HR	8/14/97-10/09/97	JOHN ADAM
	CNCL	BUSINESS	INSTRUCTION	I-0514-1322	1.		HRS/WK	10/20/97-12/18/97	JOHN ADAM
PHIPPS, EDWARD	CHG	APPR-JOUR	INSTRUCTION	I-0960-1322	13.		TOT-HR	9/03/97-10/23/97	EVANS
	TO	APPR-JOUR	INSTRUCTION	I-0960-1322		12.	TOT-HR	9/10/97-11/05/97	EVANS
	CNCL	APPR-JOUR	INSTRUCTION	I-0000-1322	13.		TOT-HR	10/29/97- 1/14/98	EVANS
	CURR	APPR-JOUR	INSTRUCTION	I-0960-1322		13.	TOT-HR	9/02/97-10/15/97	EVANS
	CURR	APPR-JOUR	INSTRUCTION	I-0960-1322		13.	TOT-HR	10/28/97-12/10/97	EVANS
SEID, MELVYN	CHG	APPR-JOUR	INSTRUCTION	I-0960-1322	54.		TOT-HR	9/06/97-10/19/97	EVANS
	TO	APPR-JOUR	INSTRUCTION	I-0960-1322		54.	TOT-HR	9/13/97-10/25/97	EVANS
	CHG	APPRENTIC	INSTRUCTION	I-4040-1322	15.		TOT-HR	9/02/97- 1/17/98	EVANS
	TO	APPRENTIC	INSTRUCTION	I-4040-1322		10.	TOT-HR	10/21/97- 1/17/98	EVANS
ULLERY, KIRK	CHG	TRANS STUD	INSTRUCTION	I-4930-1322	4.		HRS/WK	8/14/97-12/19/97	JOHN ADAM
	TO	TRANS STUD	INSTRUCTION	I-4930-1322		50.	TOT-HR	8/14/97-12/19/97	JOHN ADAM
	CURR	TRANS STUD	INSTRUCTION	I-4932-1322		2.	HRS/WK	8/14/97-12/19/97	JOHN ADAM

CANCEL

FALL 1997

* New hourly academic employees
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\# Pro-rata academic employees -- Extra pay

971120-K2 NON-CREDIT
(continued)

NAME	DEPARTMENT	ACTIVITY	BUDGET	HOURS FROM	HOURS TO		EFFECTIVE DATES	CAMPUS
+DORE, DAVID	CNCL STAFF DEV	NEW FAC ORIEN	N-2058-1422		12.	TOT-HR	8/04/97- 8/07/97	GOUGH
LEMLEY, JAMIEL	CNCL INFO SERV	MONITOR	N-2510-1422		18.	TOT-HR	10/01/97-12/12/97	PHELAN
MILLER, ERIC	CNCL APPRENTIC	INSTRUCTION	I-4040-1322		15.	TOT-HR	9/02/97- 1/17/97	EVANS
SPRING 1997								
HAGELE, ERWIN	CNCL AUTO-NC	INSTRUCTION	I-0956-1322		3.	HRS/WK	1/21/97- 5/31/97	EVANS
SEID, MELVIN	CNCL AUTO-NC	INSTRUCTION	I-0956-1322		1.5	HRS/WK	1/21/97- 5/30/97	DOWNTOWN

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1st Reading

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971120-P1
Notice of Intention to Amend the San Francisco Community College District Policy Manual Sections 1.01- Election and Membership , 1.02 - Organization of the Board, 1.03 - Officers - Duties, 1.04 - Committees, 1.05 - Meetings, and 1.06 - Time of Adjournment

President and Members:

Policy Manual Sections 1.01, 1.02, 1.03, 1.04, 1.05, and 1.06 relate to the membership, organization, and officers of the Board as well as the conduct of Board meetings. Changes are recommended in these provisions to reflect changes in the law. For example, Section 1.01 is updated to reflect revised City and County Charter language. Other changes are technical, such as the proposed replacement of the term "Chancellor/Superintendent" with the term "Chancellor," and the replacement of the term "Governing Board" with "Board of Trustees," both revisions reflecting the position of the District as part of the State's system of higher education, and replacing terms more usually used in the elementary/secondary system. Section 1.06 is recommended for repeal because it is unnecessarily requires a special vote to continue a meeting that is in progress.

Section 1.05 presents the most significant revisions, including proposed revisions that establish procedures for members of the public to place items on the Board's agenda and to comment on items which do not appear on the agenda, although no action may be taken on these latter matters. The proposed revisions also provide speakers' guidelines to ensure that the conduct of the District's business proceeds smoothly while providing for public comment.

San Francisco Community College District Policy Manual Section 1.05 D. reads in part as follows: "Adopting of Policies. Any policy may be adopted by the Board, be amended or repealed by an affirmative vote of four members at any meeting, providing notice of said intended action has been given at a previous meeting. . . ."

RESOLVED: That notice is hereby given that the following proposed amendments to the San Francisco Community College District Policy Manual Sections 1.01, 1.02, 1.03, 1.04, 1.05 and 1.06 (and/or revisions to such amendments as directed by the Board) shall be acted upon at the next meeting of the

Board on December 18, 1997. (NOTE: Additions and substitutions are indicated by ***bold italics*** and deletions are indicated by ~~strikeout~~.)

Recommended for adoption:

Del M. Anderson
Chancellor

Originator: Ronald Lee

PM 1.01 ELECTION AND MEMBERSHIP

A. ~~ESTABLISHMENT OF~~ THE ~~GOVERNING~~ BOARD ***OF TRUSTEES***

Section ~~5.104~~ ***8.101*** of the San Francisco City and County Charter reads as follows:

~~"Notwithstanding the provisions of Section 5.100 or of any other provisions of this charter, on and after August 8, 1972, the community college district of the city and county shall be under the control and management of a board of education, hereinafter referred to as the governing board of said district, composed of seven members who are not members of the board of education of the unified school district of the city and county and who shall be elected at large by vote of the electors as in this section provided and who shall be subject to recall, and to suspensions or removal in the same manner as elective officers, as provided by this charter. The compensation of each member shall be one hundred dollars ($100) per month.~~

~~"At a special municipal election to be consolidated with the direct primary in 1972 there shall be elected seven members of the governing board of the community college district of the city and county. The term of each member shall be four years; provided, however, that the respective terms of office of the members first elected shall commence at twelve o'clock noon on the 8th day of August, 1972, and shall expire as follows: the respective terms of office of the four members receiving the highest number of votes respectively at said election shall expire at twelve o'clock noon on the 8th day of January, 1977; the respective terms of office of the three members receiving the next highest number of votes respectively shall expire at twelve o'clock noon on the 8th day of January, 1975.~~

~~"At the general election in 1974 there shall be elected three members of the governing board of the community college district of the city and county to succeed those members thereof whose respective terms of office expire on the 8th day of January, 1975, and at the general election in each fourth year after 1974, the successors to said three members of the governing board of the community college district shall be elected, and at the general election in 1976 there shall be elected four members of the governing board of the community college district of the city and county to succeed those members thereof whose respective terms of office expire on the 8th day of January, 1977, and at the general election in each fourth year after 1976, the successors to said four members of the governing board of the community college district of the city and county shall be elected. Except as set forth herein all terms of office of members of the governing board of the community college district of the city and county shall commence at twelve o'clock noon on the 8th day of January following the date of their election.~~

"The Community College District shall be under the control and management of a Governing Board composed of seven members who shall be elected by the voters of the Community College District. A student representative shall serve on the Governing Board in accordance with state law. No member of this Board shall be eligible to serve on the Board of Education. Vacancies occurring on the Governing Board shall be filled for the unexpired term by the

Mayor. The compensation for each member shall be $500 per month. The terms of office in effect for Board members on the date this Charter is adopted [adopted November 7, 1995] shall continue." The Board may alternatively be referred to as the Board of Trustees or as the Governing Board.

B. COSTS OF CANDIDATE'S STATEMENTS AND OTHER MATERIALS

The San Francisco Community College District shall assume no responsibility nor any financial obligation to the Registrar of Voters of the City and County of San Francisco or to any person who may be a candidate for election to the Governing Board of the San Francisco Community College District in regard to statements or other materials related to election purposes, pursuant to Section ~~10012~~ *13307* of the ~~State~~ *California* Elections Code.

PM 1.02 ORGANIZATION OF THE BOARD

The organization of the Board shall be ~~established at its first meeting on or after August 8, 1972, and thereafter~~ in accordance with Education Code Section ~~72125~~ *72000*. *The Governing Board shall hold an annual organizational meeting on a day within the period of January 8 and January 31, inclusive. At the annual organizational meeting, the Board shall organize by electing a president and vice-president from its members.*

PM 1.03 OFFICERS - DUTIES

Officers of the Board shall consist of a President and Vice President and their election shall be by Aye or No vote.

It shall be the duty of the President to call and to preside at all meetings of the Board, to appoint the ~~chairmen~~ *chairpersons* of special and standing committees, and to perform such other duties as the law may require or the Board order.

It shall be the duty of the Vice President to perform all the duties of the President in case of absence or incapacity of that officer.

Any officer of the Board may be removed from office by a majority vote of the membership of the Board.

The Chancellor~~/Superintendent~~ shall serve ex-officio as Secretary of the Board. ~~He~~ *The Chancellor* shall conduct the official correspondence of the ~~Governing~~ Board~~. He~~ *and* shall prepare, in conjunction with the Board President, the agenda and act as custodian of the records of all actions of the ~~Governing~~ Board. ~~He~~ *The Chancellor* shall notify all members of special meetings and shall furnish such other notices as required by law or by Board regulations.

PM 1.04 COMMITTEES

Committee of the Whole. All members of the ~~Governing~~ Board ***of Trustees*** shall be members of the Committee of the Whole. This committee shall have power to consider and report upon any matters which require committee attention and action and without reference to any other standing or special committee of the Board. It may also consider reports from other committees of the Board. The President of the Board shall appoint a member to chair the Committee of the Whole.

~~Special~~ ***Standing*** Committees of the Board may be appointed by the President or chosen by vote of the Board. The functions of all such committees shall be fact finding, deliberative and advisory, but never legislative or administrative. All such committees shall consult with the Chancellor~~/Superintendent~~ and report to the ~~Governing~~ Board.

Meetings of ~~Special~~ ***Standing*** Committees of the Board, including the Committee of the Whole, may be called at any time by the ~~chairman~~ ***chair*** or upon written demand of two members of the committee.

Meetings of the committees shall be given public notice and shall be open to the public under the same conditions as required by law for meetings of the Board.

The President and Vice President of the Board and the Chancellor~~/Superintendent~~ shall be ex-officio members of all ***standing*** committees without the right to vote. However, the Chancellor~~/Superintendent~~ shall not be a member of any ***standing*** committees where his/***her*** tenure or salary is under discussion.

Committees shall consider matters which have been referred to them by the Board or which have been decided upon by a majority of the committee. In the latter case, the Board shall then be notified of the proposed study, which shall be approved by the Board.

Committee recommendations shall be submitted to the full Board.

Committee requests for special reports shall be made through the Chancellor~~/Superintendent~~.

An adequate record of the committee meetings shall be maintained.

PM 1.05 MEETINGS

A. Order of business for Regular Meetings may be as follows:

I. Roll Call
II. Pledge of Allegiance
III. Approval of Minutes
IV. Reports from the Academic Senate
V. Trustee Reports

VI. Adoption of Resolutions Agenda
VII. Actions on Resolutions Agenda Items
VIII. Chancellor and Staff Reports
IX. Requests to Speak

The order of business may be revised at any meeting when, in the discretion of the President, such revision will benefit the public and/or order of the meeting. In the conduct of its business, the procedure of the Board will be governed by the policies set forth in this manual, or if not covered thereby then by ~~the Newly Revised~~ Robert's Rules of Order, ***Revised, however, no procedural rules or rulings shall operate to invalidate otherwise lawful actions of the Board.***

B. Preparation for Meetings. At least seventy-two (72) hours before a regular meeting, an agenda shall be posted containing a brief general description of each item of business to be transacted or discussed at the meeting, including closed session items. The agenda for Board meetings shall be delivered to Board members at least seventy-two (72) hours prior to the time of regular meetings and at least twenty-four (24) hours prior to the time of special meetings. Resolutions proposed by individual Board members must obtain the concurrence of ~~at least~~ two (2) other Board members. However, items requiring Board action which do not appear on the agenda may be acted upon under any of the following circumstances: 1. At least four (4) Board members determine that an emergency situation exists, 2. At least five (5) Board members [or all members present if less than five (5)] determine that the need to take immediate action and that the need for immediate action came to the attention of the District subsequent to the agenda being posted, or 3. The matter was posted on an agenda for a prior meeting occurring not more than five calendar days prior to the date action is taken on the item, and at the prior meeting the item was continued to the meeting at which action is being taken. Prior to discussing any item pursuant to these three exceptions, the Board shall publicly identify the item. An "emergency situation" shall mean: (a) Work stoppage or other activity which severely impairs public health, safety, or both, as determined by a majority of the members of the ~~legislative body~~ ***Board*** (b) Crippling disaster which severely impairs public health, safety, or both, as determined by a majority of the members of the ~~legislative body~~ ***Board***. Agenda items appearing on the published agenda may be removed by a majority vote of the Board. The Agenda shall be posted at the entrance door at 33 Gough Street and in the lobby of Conlan Hall at City College of San Francisco, 50 Phelan Avenue, at least seventy-two (72) hours prior to the time of the regular meetings and at least twenty-four (24) hours prior to the time of special meetings ***and these sites shall be the official posting locations of all Board agendas. In addition, to the extent practicable***, the agenda shall be posted in ~~as many other District facilities and sites as possible. Such~~ other facilities and sites ~~shall be~~ ***as*** listed in ***the*** Administrative Regulations. A notice identifying the location, date, and time of the regular meeting shall be posted at the ~~above mentioned~~ ***official posting*** locations at least ten (10) days prior to the meeting and shall remain so posted to and including the time of the meeting.

A member of the public may place an item on the Board agenda for regular meetings if the item relates directly to District business and a matter of public concern, and if a written request is received in the Chancellor's Office no later than noon three full calendar weeks in advance of a regular Board meeting, and to avoid repetitive additions to the agenda, if the subject matter has not previously been submitted for the agenda within the past three months.

In the interest of effective management of meeting time, no person shall place more than two items on any single regular agenda without justifying, to the satisfaction of the Chancellor, the necessity of including additional items on that agenda as opposed to later agendas. The Chancellor shall determine whether the specific matter is directly related to the business of the District. Items which have been properly submitted and verified as related to the business of the District will be addressed in the "Requests to Speak" portion of the agenda or otherwise at the conclusion of all other District business on the agenda. The member of the public who properly submits an agenda item will be allowed three (3) minutes at the meeting to present the information to the Board. Following this presentation, the Board may, but is not required to address the issue, may put the issue on a future agenda for more discussion and possible action, or may refer the issue to the administration.

C. Voting. The vote, by ~~Ayes and Noes~~ ***Roll Call***, shall be taken and recorded when demanded by any member or as otherwise required by law~~, and it shall be taken and recorded on all actions authorizing elections, appointments, or the expenditure of money~~.

D. Adoption of Policies. Any policy may be adopted by the Board, be amended or repealed by an affirmative vote of four members at any meeting, providing notice of said intended action has been given at a previous meeting. Any policy or bylaw which is regulatory as to the Board but is not otherwise required by law may be suspended temporarily by a vote of at least five (5) members ***or of all those members present if four members are present,*** if such suspension is in the best interest of the District.

E. Reports. Board members requesting reports must do so through the President of the Board with the concurrence of at least two (2) other Board members.

F. Recording Minutes of Meeting. As records of Board actions at meetings, the minutes shall contain only resolutions and ultimate actions of the Board, but if any Trustee desires to have any additional matter included, he/she must submit a written statement with a request that it be included in the minutes. For regular meetings, there shall also be a tape recording of the proceedings and/or some other means of maintaining a permanent record of the proceedings. For special meetings, to the extent possible, there shall also be a tape recording of the proceedings and/or some other means of maintaining a permanent record of the proceedings.

Records of all business transacted and of all policies and regulations or other controls enacted by the Board shall be set forth in full in the official records of the District, which shall be the official public records of Board actions.

G. Regular Meetings of the Board. One or more meetings shall be held each month, at the regular meeting place of the Board, 50 Phelan Avenue, San Francisco. The Board may also meet at other District locations served by the District or at other locations outside the District as provided by law.

H. Special Meetings of the Board. Such meetings may be called by the presiding officer of the Board or by a majority of the members of the Board by delivering personally or by mail written

notice to each Board member and to appropriate media. Such meetings shall be within District boundaries except as otherwise provided by law.

I. Meetings Open to the Public. All official meetings of the Board; including committees, shall be open to the public as provided by law.

J. Meetings Closed to the Public. All closed sessions shall be closed to the public. Closed sessions may be held in accordance with the law. Closed sessions can be held during a regular or special meeting.

K. Quorum. A quorum for the conduct of Board business shall consist of four (4) members. No official action may be taken when a quorum is absent.

L. Granting the Privilege of the Floor. A person desiring to speak shall be recognized by the Chair only after complying with the following procedures:

For matters appearing on the agenda, an individual desiring to address the Board must complete a "Request to Address ~~Governing~~ Board" card, completing the information thereon including the subject to be addressed. If there is to be a written report presented, a copy(ies) shall be submitted in advance to the Chancellor.

Any person desiring to address the Board on non-agenda items must also complete the "Request to Address ~~Governing~~ Board" card and will be recognized at the end of the agenda. ***Only items directly related to District business may be presented.***

Cards for these purposes are available in the Office of the Chancellor and also at the Board meeting. Completed cards should be presented to the Board President prior to the beginning of the meeting. As a matter of courtesy, the Board encourages people to notify the Chancellor's Office in advance of the Board meeting of their intention to address the Board. ***Prior to calling for a vote on an item before the Board, the Presiding Officer shall determine if speaker cards have been submitted for that item. Persons who have submitted cards prior to the consideration of the item shall be called upon by the Presiding Officer. Persons who address the Board may address only the agenda item being considered and shall have up to three minutes for comments. Should another person who has submitted a request to speak card in advance of consideration of the item wish to forego speaking on that item, he or she may grant his or her speaking time to another speaker who has also submitted a request to speak card, but in no event shall any speaker have more than two allotments (totaling up to six minutes) of speaker time on any item. However, in order to facilitate the completion of District business, the Presiding Officer may also limit the total length of time allotted to the speakers on a given topic or agenda item which may reduce the individual speaker's time on that topic or item. Speaking too long, being unduly repetitious, or discussing irrelevancies disrupt the meeting, and may result in the forfeiture of speaking opportunities during that meeting.***

The President of the Board reserves the right of determining the order of the speakers and changing the order of the agenda if it will be of benefit to the public and/or the order of the meeting.

Undue interruptions or other interferences with the orderly conduct of Board business cannot be allowed. Defamatory or abusive personal remarks ***which disturb or impede the meeting or exceed the bounds of civility necessary to the conduct of District business*** are always out of order. However, the Board shall not prohibit public criticism of the policies, procedures, programs, or services of the District, or of the acts ~~of~~ ***or*** omissions of the Board.

The President may terminate the speaker's privilege of address if after being called to order, he or she persists in improper conduct or remarks, or if the speaker fails to speak on the subject matter for which the privilege of the floor was granted. ~~The appropriate length of time for oral presentations shall be determined by the President of the Board.~~

No oral presentation shall include charges or complaints against any employee of the Board, ***or otherwise present information, which does not relate directly to the topic at hand or which disrupts or impedes the meeting***. All ***formal*** charges or complaints against an employee, ***for which a specific grievance or complaint process is not otherwise available***, shall be in writing and signed by the person making the charge and shall be filed with the Chancellor who shall, after investigation, ~~transmit a report to the Board~~ ***take or recommend appropriate action***. There shall be no oral presentation or discussion of ~~such matters~~ ***confidential formal charges or complaints*** in open public meetings of the Board ***on nonagenda items or*** unless otherwise required by law.

Comments or presentations made by members of the public to the Board do not necessarily reflect the opinion of the Board or of its individual members, nor does the Board necessarily endorse or sanction such comments or presentations. Persons who address the Board on matters of their choosing are solely responsible for the content of such comments or presentations.

~~Prior to any action taken by the Board in regard to presentations from the floor, the subject shall be referred to the Chancellor for his or her consideration and report.~~

~~PM 1.06 TIME OF ADJOURNMENT~~

~~The Board shall adjourn its meetings no later than 11:00 p.m. unless an exception is made by a two-thirds vote of the Board members.~~

Honorable Board of Trustees of the
San Francisco Community College District

INFORMATIONAL REPORT
NO ACTION NECESSSARY

Subject: Chancellor's Report - November 20, 1997
Sabbatical Leaves – Spring '98
Academic Employees

President and Members:

The following academic employees have been granted sabbatical leaves for Spring 1998 under the SFCCD/AFT Local 2121 Contract as indicated:

1 SEMESTER SP '98

APPLICANT	DEPT.	PURPOSE
Bodet, Marie Angela	ESL	Study
Calvello, Michael	English	Research
Chang, Yvonne	ESL	Research
Gorham, Peggy	Music	Research
McAllister, Keith	Math	Research
Romijn, Elizabeth	ESL	Research

SUBTOTAL 1 SEMESTER: 6

SPLIT 1ST HALF SP '98

APPLICANT	DEPT.	PURPOSE
Cate, Donald T.	Th. Arts	Research
Francisco, Christine	ESL	Research
Gibson, Kirk L.	CIS	Research
Gonzalez, Ronald	Architect.	Research
Hansen, Frederick	Auto	Study
Harris, Julie	Counseling	Study
Rosen, Ed	ESL	Study
Ryder, Margaret E.	ESL	Research

SUBTOTAL SPLIT 1st HALF: 8

1 YEAR CONTINUED IN SP '98

APPLICANT	DEPT.	PURPOSE
Wall, Jesse D.	Physics	Research
Wilde, John W.	DSPS	Study

SUBTOTAL 1 YEAR CONT'D: 2

SPLITS 2ND HALF CONTINUING IN SP '98

APPLICANT	DEPT.	PURPOSE
Crizer, Kenneth	Engineer.	Travel
Lee, Theodore	Math	Research
McGreevy, Abigail	Voc.Nurs.	Travel
Milan, Deanne	English	Research
Rappleyea, Annette	Physics	Research
Redick, Mary F.	Beh Sci	Research
Shapiro, Anne G.	ESL	Research

SUBTOTAL SPLITS 2ND HALF: 7

TOTAL SABBATICALS SP '98: 23

Originated by:

Clara Starr
Director, Human Resources

CITY COLLEGE OF SAN FRANCISCO

OFFICE OF THE BOARD OF TRUSTEES

50 PHELAN AVENUE • BOX E200 • SAN FRANCISCO, CA 94112 • 415 239.3818 • FAX 415 239.3918

NOTICE OF

REGULAR MEETINGS

OF THE

BOARD OF TRUSTEES

SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

DOCUMENTS DEPT.
DEC 1 5 1997
SAN FRANCISCO
PUBLIC LIBRARY

/97

/97

LOCATION: DISTRICT OFFICE
OFFICE OF THE CHIEF OPERATING OFFICER
33 GOUGH STREET, SAN FRANCISCO

DATE: WEDNESDAY, DECEMBER 17, 1997

TIME: **5:30 PM**

This meeting is normally devoted to Closed Session Topics.

LOCATION: **DOWNTOWN CAMPUS**
800 MISSION STREET, SAN FRANCISCO

DATE: THURSDAY, DECEMBER 18, 1997

TIME: **6:00 PM**

This meeting is normally devoted to Open Session Topics.

SPECIFIC TIMES SUBJECT TO CHANGE.
Call 241-2372 for information.

Members of the public shall have an opportunity to speak in accordance with Government Code 54954.3 and Education Code 72121.5
Signers for the deaf are available upon request

BOARD OF TRUSTEES
NATALIE BERG • ROBERT E. BURTON • JAMES HASKELL MAYO, II. • RODEL E. RODIS
ANDREA D. SHORTER • ROBERT P. VARNI • LAWRENCE WONG
DEL M. ANDERSON, CHANCELLOR

TO MEMBERS OF THE PUBLIC

The Agenda page and accompanying resolutions have been prepared well in advance of the regularly scheduled meeting of the Board of Trustees of the San Francisco Community College District. Please note that Resolutions are subject to amendment and replacement.

Members of the public shall have an opportunity to speak in accordance with Government Code 54954.3 and Education Code 72121.5.

You should be aware of the following (Government Code § 54954.2):

1. Additional agenda items to be acted upon by the Board may be posted at 33 Gough Street and in the lobby of Conlan Hall at the Phelan Campus at least 72 hours in advance of the regularly scheduled Board Meeting. Resolutions may also be available at the time of posting, but if not, such resolutions will be available at the Board Meeting.

2. Additional agenda items and resolutions, although not posted as in paragraph 1 above, may still be acted upon by the board at the regular meeting:

   a) Upon a determination by a majority vote of the Board that an emergency situation exists, as defined in Government Code § 54956.5. Emergency is defined as work stoppage or other activity which severely impairs public health, safety, or both, as determined by a majority of the members of the Board, OR crippling disaster which severely impairs public health, safety or both, as determined by a majority vote of the members of the Board, OR

   b) Upon a determination by a two-thirds vote of the Board or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the District subsequent to the agenda being posted 72 hours in advance of the Board Meeting, OR

   c) The item was posted 72 hours in advance of a prior meeting of the Board occurring not more than five calendar days prior to the date action is taken on the item, and at the prior meeting the item was continued to the meeting at which action is being taken.

CITY COLLEGE OF SAN FRANCISCO

OFFICE OF THE BOARD OF TRUSTEES

50 PHELAN AVENUE • BOX E200 • SAN FRANCISCO, CA 94112 • 415. 239.3818 • FAX 415. 239.3918

AGENDA
CLOSED SESSION
BOARD OF TRUSTEES
OF
THE SAN FRANCISCO COMMUNITY COLLEGE DISTRICT

33 Gough Street
San Francisco
WEDNESDAY DECEMBER 18, 1997
5:30 P.M.

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I. **OPEN SESSION**

A. **Announcement of Closed Session Topics**

II. **CLOSED SESSION**

A. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR (G.C. 54956.8)**

I:	Property:	New Chinatown/Northbeach Campus 1 Columbus Avenue. San Francisco
	Negotiating Parties:	Pan Magna Group and Peter Goldstein
	Under negotiation:	Price. and Terms of payment
II:	Property:	New Chinatown/Northbeach Campus 55 Columbus Avenue. San Francisco
	Negotiating Parties:	Fong Family and Peter Goldstein
	Under negotiation:	Price. and Terms of payment
III.	Property:	California Book Company. LTD 11 Phelan Avenue. San Francisco
	Negotiating Parties:	James Ruben and Peter Goldstein and Stephen Herman
	Under negotiation:	Price. and Terms of payment
IV.	Property:	New Mission Campus 2550-2560 Mission Street. San Francisco
	Negotiating Parties:	Keil Co. and Peter Goldstein
	Under negotiation:	Price. and Terms of payment
V.	Property:	Property adjacent to the S. Balboa Reservoir Phelan Avenue/Ocean Avenue. San Francisco
	Negotiating Parties:	PUC and Peter Goldstein
	Under negotiation:	Price and Terms of payment

B. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (G.C. 54956.9(a))**

I. SFCCD Vs. Kintz. San Francisco Superior Court Case #980794

II Associated Students Vs. Honorable Board of Trustees of the SFCCD:

BOARD OF TRUSTEES
NATALIE BERG • ROBERT E. BURTON • JAMES HASKELL MAYO, II. • RODEL E. RODIS
ANDREA D. SHORTER • ROBERT P. VARNI • LAWRENCE WONG
DEL M. ANDERSON, CHANCELLOR

San Francisco Superior Court Case #972053

III Ericson. v SFCCD, et al
Northern District of California
US. District Court No. C96-3836 (VRW)

IV David Chu Vs. SFCCD
San Francisco Superior Court Case #988844

V Zhang Vs. Community College of San Francisco
San Francisco Superior Court Case #983972

VI D. Costa Vs. City and County of San Francisco, SFCCD, et al
San Francisco Superior Court Case #990702

VII Friends of the Columbo Building Vs SFCCD et al.

C. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (G.C. 54956.9)**

I. Significant exposure to litigation pursuant to Gov. Code 54956.9 (b) 2 cases

D. **PUBLIC EMPLOYEE APPOINTMENT (G.C. 54957)**
Dean, John Adams Campus/School of Health & Physical Education

E. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION (G.C. 54957)**
1. Dean of School and College Relations and Recruitment
2. Dean of Financial Aid

F. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (G.C. 54957)**

G. **CONFERENCE WITH LABOR NEGOTIATOR (G.C. 54957.6)**

i Agency Negotiators: Lawrence Klein and Jeffrey Sloan
Employee Organizations: Service Employees International Union (SEIU) 790 & American Federation of Teachers (AFT) 2121 & Department Chairperson Council (DCC)

ii. Agency Negotiators: Lawrence Klein and Jeffrey Sloan
Unrepresented Employees: Gardener, Nursery Specialist, Electrician Supervisor I, Electrician, Painter, Painter Supervisor I, Plumber, Steamfitter, Stationary Engineer, Truck Driver, Locksmith, Carpenter, Carpenter Supervisor I, District Designated Managers, Supervisors, and Confidential Classifications

H. **STUDENT DISCIPLINE EDUCATION CODE SECTION 72122**

III. **OPEN SESSION**

A. **Disclosure of Board decisions from Closed Session, if appropriate**

Regular Meeting of the

Board of Trustees of the San Francisco Community College District

City College of San Francisco
Downtown Campus
800 Mission Street, San Francisco

Thursday, December 18, 1997
Open Session - 6:00 p.m.

I. Roll Call

II. Pledge of Allegiance

III. Approval of Minutes
- Regular Board Meeting - October 30, 1997

IV. Special Presentation
- Recap of Capital Projects since 1993 - Peter Goldstein and Chuck Jackson

V. Report from Academic Senate

VI. Report from Associated Students Council

VII. Report from Classified Senate

VIII. Board of Trustees' Reports

IX. Introductions of New Staff Members

X. Chancellor's Report

XI. Adoption of Resolutions Agenda

XII. Action on Resolutions Agenda Items

<u>Finance</u> (Pages 1-26)

B1 - Authorization to receive bid from and award contract to the firm of Basic Modular Facilities Inc., for construction services for the Project: Batmale Hall Computer Lab Equipment Room Modification for Telecommunications, located at the Phelan Campus, for a total cost not to exceed $10,000, to be completed on or before January 31, 1998.

B2 - Authorization to accept and appropriate all receivable funds from the Foundation of City College of San Francisco for the purpose of operating the educational access Channel 52 funded by television access funds from the City of San Francisco, a total of $12,667.19.

B3 - Appropriating a Pregnancy Prevention Project grant of $270,000 from the Department of Health and Human Services, Office of Population Affairs to City College of San Francisco, Southeast Campus for Contractual services, purchase of materials, supplies, equipment telephone expenses, etc.

B4 - Authorization to extend the current contract with NBGS III, INC., aka New Boston Systems aka Toner Consulting to provide system administration consultation to City College's Information Technology Service Department (ITS) technical staff at a cost not to exceed $10,000 for the period from January 1, 1998 to June 30, 1998.

B5 - Authorization to (1) submit an application for a grant and to (2) appropriate all funds upon approval by the National Science Foundation to establish "Enhancement of Community College Chemistry Curricula Using Networked Computers" through the City College of San Francisco Chemistry Department for the period of July 1,1998 to June 30, 2000 in the amount not to exceed $40,578

B6 - Authorization to A) establish a Center for Habitat Restoration (CHR) at City College of San Francisco and B)to accept $5,600 from the Port of San Francisco and $10,000 from the REBRAC grant to finance the Center; and C) authorization to contract with _____ to serve as Interim CHR Coordinator for the period January 1, 1998, to June 30, 1998, in the amount not to exceed $8,100 and D) to contract with _____ to serve as Interim Pier 98 Coordinator for the period January 1, 1998, to June 30, 1998, in the amount not to exceed $5,400

B7 - Authorization to 1) contract with Mr. Richard Lack to provide safety and health training for the San Francisco Airport Commission (SFAC) Project for the period December 1, 1997 through June 30, 1998 in the amount not to exceed $27,000; 2) contract with Dr. Patrick Cheng to provide injury prevention and training for the SFAC, January 1, 1998 to June 30, 1998 in the amount not to exceed $18,000.

B8 - Authorization to (1) submit an application for funds and (2) appropriate all funds receivable upon approval by Chancellor's Office California Community Colleges, CalWORKs Funding, July 1, 1997 to June 30, 1998, not to exceed $1,896,322.

B9 - Authorization to contract, with ESS Architects, a certified woman owned firm, for special services and advice to provide the District with architectural and engineering services, for the Project: Smith Hall Electrical Upgrade and Space Planning, to be completed on or before January 31, 1998 at a cost not to exceed $5,000.

B10 - Authorization to contract with Gordon Chong Associates, for special services and advice to provide the District with architectural services, for the Project: Chinatown/North Beach Campus Schematic Design, at a cost not to exceed $25,000, for the period December 1, 1997 through June 30, 1998

B11 - Authorization for Contract Modification #1 with Basic Modular Facilities, to cover the cost of Change Order #1, for $8,668 for the Project: Conlan Hall Admissions and Records Alteration, located at Phelan Campus, for a total contract cost not to exceed $145,368, to be completed on or before January 3, 1998.

B12 - Authorization to contract with 1) Shun Kwai Mak, $3,000; 2) Gail Ong, $4,500; and 3) Alison Lee, $6,000 to provide technical assistance and program research and development for Garment 2000, School of Applied Science and Technology. Total not to exceed $13,500.

B13 - Authorization to (1) submit an application for funds and (2) appropriate funds receivable upon approval by the Private Industry Council of San Francisco (PIC) to conduct an Occupational Classroom Training Program under the provisions of the Job Training and Partnership Act for the period October 20, 1997 through June 30, 1998, City College of San Francisco, $3,750.

B14 - Authorization to enter into an Agreement with Joseph Newmyer for providing special services and advice in connection with the District's Fiscal Review Commission, beginning in December 1997 at a rate not to exceed $110 per hour plus any expenses, total amount not to exceed $5,000

B15 - Authorizing a building modification to the Student Union in the form of an exterior mural, the design of which is to be reviewed and approved by the Associated Students and the appropriate shared governance committees and recommended for final approval by the Chancellor, and authorizing a contract with Precita Eyes Mural Art Center for work related to the execution of such a mural, to be paid for out of Associated Student funds in an amount not to exceed $10,000

Equipment, Supplies & Services (Pages 27-33)

C1 - Procurement of equipment, supplies, services, etc., less than $3,000

C2 - Procurement of equipment, supplies, services, etc., $3,000 or more

C3 - Acceptance of Gifts

C10 - Disposal of Personal Property With Insufficient Sales Value

Human Resources (Pages 34-71)

G1-11- Academic Employees, Credit Program, District Funded

H1-5 - Academic Employees, Credit Program, Categorically Funded

J1-3 - Academic Employees, Non-Credit Programs, Categorically Funded

K1-2 - Academic Employees, Non-Credit Programs, District Funded

L1 - Amending employment contract for the purpose of (a) purchasing tax sheltered annuities, (b) contributing to tax sheltered custodial accounts, for those employees requesting such purchases or contributions, and (c) termination of the amendment to employment contract

N1 - Academic Employees Community Services Classes, City College of San Francisco

Policies - (Pages 72-79)

P1 - Amending the San Francisco Community College District Policy Manual Sections 1.01-Election and Membership , 1.02 - Organization of the Board, 1.03 - Officers - Duties, 1.04 -Committees, 1.05 - Meetings, and 1.06 - Time of Adjournment

Special - (Pages 80-88)

S1 - Discussing, Participating and Responding to Survey Conducted by the Association of Community College Trustees (ACCT)

S2 - Directing the Chancellor to Form a Task Force to Investigate the Need for Programs that Promote Educational and Employment Diversity

S3 - Adoption of CCSF Strategic Plan

Informational Reports (page 89) No Action Necessary

XII. Requests to Speak

XIII. Adjournment

Members of the public shall have an opportunity to speak in accordance with Government Code 54954.3 and Education Code 72121.5.

Next Board Meeting Date: January 29 ,1997
33 Gough Street
District Office

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971218-B1
Authorization to receive bid from and award contract to the firm of Basic Modular Facilities, Inc. for construction services for the Project: Batmale Hall Computer Lab Equipment Room Modification for Telecommunications, located at the Phelan Campus, for a total cost not to exceed $10,000, to be completed on or before January 31, 1998.

President and Members:

The District received qualified bid proposals from construction firms, including Minority Business Enterprise (MBE) firms and the District wishes to contract with the lowest responsible bidder, for the project: Batmale Hall Computer Lab Equipment Room Modification for Telecommunications, located at the Phelan Campus. The project consists of modifying the existing walls, cabinets, soffit, light fixtures, electrical outlets; replacing ceiling and floor tiles; installation of a new solid core door with metal frame; and installation of new electrical circuits.

This project will be paid for with the proceeds generated by the sale of General Obligation Bonds.

The following resolution is recommended for adoption:

RESOLVED: That authorization be and is hereby given to receive bid from and award contract to the firm of Basic Modular Facilities for construction services for the Project: Batmale Hall Computer Lab Equipment Room Modification for Telecommunications, located at the Phelan Campus, for a total cost not to exceed $10,000, to be completed on or before January 31, 1998.

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for Adoption:

Del M. Anderson
Chancellor

Originator: Peter A. Goldstein
Charles E. Jackson
12/18/97 - B1 page 1

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971218-B2
Authorization to accept and appropriate all receivable funds from the Foundation of City College of San Francisco for the purpose of operating the educational access Channel 52 funded by television access funds from the City of San Francisco, a total of $12,667.19

President and Members:

The City and County of San Francisco gives a portion of the TCI Cablevision franchise fee to support operations of the educational access Channel 52, currently operated by City College of San Francisco. These funds are given by the City and County of San Francisco to the Channel 52 account of the Foundation of City College of San Francisco. The funds are restricted to pay any operating expenses of Channel 52.

The Foundation of City College of San Francisco will donate a total of $12,667.19.

The following resolution is recommended for adoption:

WHEREAS: The educational access channel offers students important distance-education opportunities, as well as a range of valuable educational services to the College and the San Francisco Community, and

WHEREAS: The City and County of San Francisco has given $12,667.19 to the Foundation of City College of San Francisco for the purpose of operating an educational access channel to assist students and provide educational programming for the City of San Francisco.

RESOLVED: That authorization be given to accept and appropriate all receivable funds from the Foundation of City College of San Francisco for the purpose of operating the educational access Channel 52 funded by television access funds from the City of San Francisco, a total of $12,667.19, and

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for adoption:

Del M. Anderson
Chancellor

Originator: Jacqueline A. Shadko

Honorable Board of Trustees
San Francisco Community College District

Subject: Resolution No 971218-B3
Appropriating a Pregnancy Prevention Project grant of $270,000 from the Department of Health and Human Services, Office of Population Affairs to City College of San Francisco, Southeast Campus for Contractual services, purchase of materials, supplies, equipment telephone expenses, etc.

President and Members:

The U.S. Department of Health and Human Services, Office of Population Affairs has awarded a grant to City College of San Francisco, Southeast Campus in the amount of $270,000 (Resolution No: 971039-B36) for contractual services, equipment, supplies and expenses for the operation of the City College Adolescent Pregnancy Prevention Program (C-CAPP) a teen pregnancy prevention program that will train CCSF students to provide educational, counseling and referral services to students attending SFUSD middle and high schools. This program will hire and train City College students as peer health educators who became parents when they were teenagers.

The total grant of $270,000 requires an in kind match from the San Francisco Community College District in the form of office space, as well as classroom and meeting space on an as needed basis. These accommodations will be made available at the Evans and Southeast Campuses. No additional matching funds are required to carry out the grant. The following are partners in the project: San Francisco Unified School District, San Francisco Health Department, San Francisco Youth Guidance Center, University of California, San Francisco, San Francisco State University, and the Oregon Advanced Technology Consortium.

<u>In Kind Match Expenditures</u>	
Office Space, conference room, classrooms, Computer lab (Southeast and Evans Campus)	$30,050
<u>Expenditures:</u>	
<u>Academic Salaries:</u>	
Department Head (non-instructional)	6,600
<u>Consultant Services</u>	
Project Consultant Management/Coordinator	87,700
Health Education Consultant	39,510
Student Peer Health Educators	72,600
Sub Total:	206,410

Equipment, Materials, Postage and Supplies	25,190
<u>Other Contractual Services:</u>	
Spot 52 Productions, Video Production	13,500
CAMI Consulting, Evaluation Services	11,500
Indirect Cost	13,400
Grand Total:	270,000

The following resolution is recommended for adoption:

RESOLVED: That authorization be and is hereby given to appropriate the grant of $270,000 from the Department of Health and Human Services, Office of Population Affairs to City College of San Francisco, Southeast Campus for Contractual services, purchase of materials, supplies, equipment telephone expenses, etc.

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees, are hereby authorized to deposit to and expend from a separate commercial bank account at the Wells Fargo Bank, the amounts appropriated for the program in accordance with the federal regulations governing the program.

FURTHER BE IT RESOLVED: That the Chancellor, Chief Officer, and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for Adoption:

Del Anderson
Chancellor

Originator: Bernice Brown

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971218-B4
Authorization to extend the current contract with NBGS III, INC., aka New Boston Systems aka Toner Consulting to provide system administration consultation to City College's Information Technology Service Department (ITS) technical staff at a cost not to exceed $10,000 for the period from January 1, 1998 to June 30, 1998.

President and Members:

By Resolution Nos. 961121-B11, 970227-B14 and 970626-B1, the Board of Trustees authorized a contract and extensions with NBGS III, Inc., aka New Boston Systems aka Toner Consulting to provide system administration consultation for the College's Hewlett Packard computer system. The Information Technology Services (ITS) Department had been without a Hewlett Packard Unix (HPUX) system administrator since November, 1996. However, during the Fall 1997 semester, the ITS Department has promoted two staff members to fill system administration needs for the College. During the Spring 1998 semester, the ITS Department must perform several upgrades: a planned hardware upgrade on its new production server (Gold) to migrate from model T520 to model T600, and two operating systems upgrades on the FOG and BAY servers to bring the operating systems up to date from HPUX version 9.04 to 10.20. To ensure the least amount of interruption of services, HPUX system administration consultation services are required to expedite the three upgrade processes. The amount authorized under Resolution 970626-B1 was $40,000. This resolution requests authorization for an additional $10,000, resulting in a total of $50,000 for this fiscal year.

Funding for this resolution will be from the existing ITS Department budget.

RESOLVED: That authorization be and is hereby given to extend the current contractual agreement for consulting services with NBGS III, INC., aka New Boston Systems aka Toner Consulting to provide system administration consultation to City College's Information Technology Service Department (ITS) technical staff at a

cost not to exceed $10,000 for the period from January 1, 1998 through June 30, 1998.

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer and/or their designees, are hereby authorized to execute any and all documents on behalf of the San Francisco Community College District to effectuate this resolution.

Recommended for Adoption:

Del M. Anderson
Chancellor

Originator: Mamie How

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No: 971218-B5
Authorization to (1) submit an application for a grant and to (2) appropriate all funds upon approval by the National Science Foundation to establish "Enhancement of Community College Chemistry Curricula Using Networked Computers" through the City College of San Francisco Chemistry Department for the period of July 1, 1998 to June 30, 2000 in the amount not to exceed $40,578

President and Members:

The goal of this project is to enhance chemistry curricula through the use of interactive exercises on the World Wide Web and to incorporate resources available on the internet, including tutorials to reinforce lecture topics. The grant will provide for the purchase of network computers, one printer and one projector, to be used in the Science Building after the building is wired.

There is additional space required. City College of San Francisco will provide $40,578 cash contribution for equipment. City College of San Franciso is the fiscal agent.

The following resolution is recommended for adoption:

RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees, are hereby authorized to submit an application for a grant and to (2) appropriate all funds upon approval by the National Science Foundation to establish Enhancement of Community College Chemistry Curricula Using Networked Computers through the CCSF Chemistry Department for the period of July 1, 1998 to June 30, 2000 in the amount not to exceed $40,578

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution

Recommended for adoption:

Del M. Anderson
Chancellor

Originator: Robert Gabriner

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971218-B6
Authorization to A) establish a Center for Habitat Restoration (CHR) at City College of San Francisco and B)to accept $5,600 from the Port of San Francisco and $10,000 from the REBRAC grant to finance the Center; and C) authorization to contract with _____ to serve as Interim CHR Coordinator for the period January 1, 1998, to June 30, 1998, in the amount not to exceed $8,100 and D) to contract with _____ to serve as Interim Pier 98 Coordinator for the period January 1, 1998, to June 30, 1998, in the amount not to exceed $5,400

President and Members:

This resolution seeks Board approval for the establishment of a Center For Habitat Restoration (CHR) at City College. This center will (1) unify the environmental efforts of the Biology, Engineering and Horticulture departments as well as coordinate these activities with work in other departments and (2) provide transfer education in applied ecological sciences and (3) provide a mechanism for students to be paid for addressing environmental problems and (4) coordinate course work, internships and volunteer activities at City College with the GGNRA, San Francisco Park and Recreation, Port of San Francisco, SLUG and other public agencies.

The new center will be housed in the Biology Department and will be guided by an advisory group composed of faculty from the above-named departments as well as representatives from the cooperating public agencies. The CHR coordinator of the Center will report to the chair of Biology and the Dean of Science and Math. Project coordinators and student interns will work under the CHR Coordinator. The first project coordinator to be appointed will be the Pier 98 Coordinator to work on the imminent conversion of Pier 98 to wetlands and community use.

The Center will be entirely grant-funded as far as personnel are concerned. City College would provide office space and logistic support in the form of existing computer equipment, phone service and utilities. This resolution also authorizes the acceptance of $5,600 from the Port of San Francisco and $10,000 from the REBRAC grant to finance the Center to be dispersed as follows:

Expenditures

Supplies	$ 852
CHR Consultants	8,100
Pier 98 Consultants	5,400
CCSF Administrative Cost(8%)	1,248
	$15,600

This resolution also seeks Board authorization to contract with _____ to serve as Interim CHR Coordinator for the period January 1, 1998, to June 30, 1998, in the amount not to exceed $8,100 and to contract with _____ to serve as Pier 98 Coordinator for the period January 1, 1998, to June 30, 1998, in the amount not to exceed $5,400.

The following resolution is recommended for adoption:

RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees are hereby authorized to A) establish a Center for Habitat Restoration (CHR) at City College of San Francisco and B)to accept $5,600 from the Port of San Francisco and $10,000 from the REBRAC grant to finance the Center; and C) authorization to contract with _____ to serve as Interim CHR Coordinator for the period January 1, 1998, to June 30, 1998, in the amount not to exceed $8,100 and D) to contract with _____ to serve as Interim Pier 98 Coordinator for the period January 1, 1998, to June 30, 1998, in the amount not to exceed $5,400

AND BE IT FURTHER RESOLVED: That the Chancellor, Chief Operating Officer and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for adoption:

Del M. Anderson
Chancellor

Originator: Robert Manlove

Honorable Governing Board of the
San Francisco Community College District

Subject: Resolution No. 971218-B7
Authorization to 1) contract with Mr. Richard Lack to provide safety and health training for the San Francisco Airport Commission (SFAC) Project for the period December 1, 1997 through June 30, 1998 in the amount not to exceed $27,000; 2) contract with Dr. Patrick Cheng to provide injury prevention and training for the SFAC, January 1, 1998 to June 30, 1998 in the amount not to exceed $18,000.

President and Members:

On July 31, 1997, the Board of Trustees approved Resolution 970731-B23 authorizing funds from the SFAC to provide health and safety training workshops. To execute this contract, City College of San Francisco needs to draw upon the expertise of specialists from this field.

The Office of Contract Education wishes to retain the special services of Mr. Richard Lack and Dr. Patrick Cheng. Both Mr. Lack and Dr. Cheng have been selected on the basis of their knowledge of the airport operation and extensive experience in conducting specialized safety training for the SFAC.

Mr. Richard Lack has over 20 years of experience working for the SFAC as the Safety Coordinator. He retired in August 1997. Dr. Cheng is a Chiropractor licensed to practice in the State of California. His expertise is injury prevention and treatment.

The funds for the contract are from the SFAC Training contract. No District matching funds are required.

The following resolution is recommended for adoption:

RESOLVED: That authorization is hereby given to 1) contract with Mr. Richard Lack to provide safety and health training for the San Francisco Airport Commission (SFAC) Project for the period December 1, 1997 through June 30, 1998 in the amount not to exceed $27,000; 2)contract with Dr. Patrick Cheng to provide injury prevention and training for the SFAC, January 1, 1998 to June 30, 1998 in the amount not to exceed $18,000.

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for adoption:

Del M. Anderson
Chancellor

Originator: Judy Teng

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971218-B8
Authorization to (1) submit an application for funds and (2) appropriate all funds receivable upon approval by Chancellor's Office California Community Colleges, CalWORKs Funding, July 1, 1997 to June 30, 1998, not to exceed $1,896,322.

President and Members:

In response to federal welfare reform, California redesigned its welfare system, naming the new program the California Work Opportunities and Responsibility to Kids program - CalWORKs. Based on the unduplicated number of AFDC welfare recipients who were enrolled at CCSF in 1995-96, the District is eligible to receive $1,896,322. The purpose of the CalWORKs funding is to develop, redesign and expand existing services and instruction for CalWORKs recipients at CCSF. These funds cannot be used to supplant existing programs and services. CalWORKs funding will provide services to current students who meet the requirements of the CalWORKs program and new students who will be referred by the San Francisco Department of Human Services.

Per State recommendations, CCSF will expend 8% of its allocation on curriculum development and redesign, 8% on coordination and 8% on job development/job placement based on local needs. Twenty-eight percent of the allocation will be expended on Work Study and 48% on child care.

No District matching funds are required.

Income From State Sources:

Chancellor's Office California Community Colleges, CalWORKs Funding	$1,896,322

Expenditures:

Academic Salaries	$ 359,518
Classified Salaries	854,966
Employee Benefits	246,715

Supplies	49,500
Other Operating Expenses	57,741
Equipment	62,397
Other Outgo (Off Campus Work Study)	265,485
Total	$1,896,322

The following resolution is recommended for adoption:

RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designee are hereby authorized to (1) submit an application for funds and (2) appropriate all funds receivable upon approval by Chancellor's Office California Community Colleges, CalWORKs Funding, July 1, 1997 to June 30, 1998, not to exceed $1,896,322.

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designee are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for adoption:

Del M. Anderson
Chancellor

Originator: Phyllis G. McGuire

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971218-B9
Authorization to contract, with ESS Architects, a certified woman owned firm, for special services and advice to provide the District with architectural and engineering services, for the Project: Smith Hall Electrical Upgrade and Space Planning, to be completed on or before January 31, 1998 at a cost not to exceed $5,000.

President and Members:

The District wishes to contract with ESS Architects, a certified woman owned firm, to provide a survey of electrical power problems, schematic diagrams, and a construction cost estimate for upgrades, solutions and recommendations for Smith Hall. The contract would also generate a space plan, to achieve optimum traffic flow.

This project will be paid for with the proceeds generated by the sale of General Obligation Bonds.

The following resolution is recommended for adoption:

RESOLVED: That authorization be and is hereby given to contract, with ESS Architects, a certified woman owned firm, for special services and advice to provide the District with architectural and engineering services, for the Project: Smith Hall Electrical Upgrade and Space Planning, to be completed on or before January 31, 1998 at a cost not to exceed $5,000.

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for Adoption:

Del M. Anderson
Chancellor

Originator: Peter A. Goldstein
Charles E. Jackson

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971218-B10
Authorization to contract with Gordon Chong Associates, for special services and advice to provide the District with architectural services, for the Project: Chinatown/North Beach Campus Schematic Design, at a cost not to exceed $25,000, for the period December 1, 1997 through June 30, 1998

President and Members:

The District wishes to contract with Gordon Chong Associates, to provide schematic design services, for the Project: Chinatown/North Beach Campus Schematic Design. The scope of work will include: schematic design services, floor plans and exterior elevations, for a new Chinatown/North Beach Campus to be located at 1 Columbus Avenue and 53-55 Columbus Avenue, San Francisco. These plans which depict building volumes are necessary to comply with the requirements of the California Environmental Quality Act (CEQA). The District must complete this compliance process as part of the process of acquiring these parcels.

This project will be paid for with the proceeds generated by the sale of General Obligation Bonds.

The following resolution is recommended for adoption:

RESOLVED: That authorization be and is hereby given to contract with Gordon Chong Associates, for special services and advice to provide the District with architectural services, for the Project: Chinatown/North Beach Campus Schematic Design, at a cost not to exceed $25,000

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for Adoption:

Del M. Anderson
Chancellor

Originator: Peter A. Goldstein

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971218-B11
Authorization for Contract Modification #1 with Basic Modular Facilities, to cover the cost of Change Order #1, for $8,668 for the Project: Conlan Hall Admissions and Records Alteration, located at Phelan Campus, for a total contract cost not to exceed $145,368, to be completed on or before January 3, 1998.

President and Members:

Resolution 970828-B6 authorized the District to contract with Basic Modular Facilities for construction services for the project: Conlan Hall Admissions and Records Alteration, for a cost of $136,700. The project consists of constructing two staff training rooms, upgrading electrical power and telecommunications wiring, replacing cabinets and performing fire safety upgrades.

This Change Order #1 for, Contract Modification #1, in the amount of $8,668, includes the following:

(a) Additional cost for two wall mounted service counter units with cubbies and resurfacing of existing service counter at Conlan Hall, Room 107	$7,362
(b) Additional cost for installation of four new heavy duty casters for existing storage cabinets and relaminate exposed surfaces of three existing storage cabinets	$1,306
Total cost for Change Order #1, Contract Modification #1	$8,668

Total cost of Contract Modification #1 is $8,668 and will make the total contract amount $145,368.

This project will be paid for with the proceeds generated by the sale of the General Obligation Bond Funds.

The following resolution is recommended for adoption:

RESOLVED: That authorization be and is hereby given for Contract Modification #1 with Basic Modular Facilities, to cover the cost of Change Order #1, for $8,668 for the Project: Conlan Hall Admissions and Records Alteration, located at Phelan Campus, for a total contract cost not to exceed $145,368, to be completed on or before January 3, 1998.

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for adoption:

Del M. Anderson
Chancellor

Originator: Peter A. Goldstein
Charles E. Jackson

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971218-B12
Authorization to contract with 1) Shun Kwai Mak, $3,000; 2) Gail Ong, $4,500; and 3) Alison Lee, $6,000 to provide technical assistance and program research and development for Garment 2000, School of Applied Science and Technology. Total not to exceed $13,500.

President and Members:

The Board of Trustees approved Board Resolutions (970424-B26, and 970626-B14) appropriating funds for Garment 2000 to establish a model program within the apparel sector on how community colleges can collaborate with industry and labor to promote economic development and growth. To execute this program City College needs to draw upon the expertise of specialist from within the apparel industry and the field of labor research and analysis. Therefore, Garment 2000 would like to hire the following persons as consultants to provide technical assistance, program research and development, and other authorized duties. Consultants are to be compensated at rates not to exceed the prevailing standards within the apparel industry and those determined by the contracts City College has with its employees. The name, scope of work, period of service, and maximum amount of each contract are as follows:

1. Shun Kwai Mak. Develop the "Portnoff Method" of training sewing machine operators. Conduct training sessions as required, conduct demonstrations to Sewing Contractors, provide on-site development. Oversee the production of a video demonstrating this method. Develop a Modular Demonstration Team and train members in the skills needed to operate a Modular Sewing Unit. For the period January 1, 1998 through March 31, 1998. Not to exceed $3,000.

2. Gail Ong. Communicate with the partners involved in Garment 2000. Assist in developing and producing a Garment 2000 quarterly training schedule. Handle the public relations details required by Garment 2000. Market a VESL audio and video program to contractors and manufacturers. For the period January 1, 1998 through March 31, 1998. Not to exceed $4,500.

3. Alison Lee. Develop the Gerber Cad Cam Project. Develop the training manuals needed for this special program. Organize the training sessions. Canvas the San Francisco Fashion Industry

to recruit trainees for the Gerber Cad Cam training. Conduct workshops on how to operate Gerber Cad Cam programs. For the period January 1, 1998 through March 31, 1998. Not to exceed $6,000.

Funding for these contracts are from the following grants awarded to Garment 2000: U. S. Department of Labor and American Association of Community Colleges.

No District matching funds are required.

The following resolution is recommended for adoption:

RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designee are hereby Authorization to contract with 1) Shun Kwai Mak, $3,000; 2) Gail Ong, $4,500; and 3) Alison Lee, $6,000 to provide technical assistance and program research and development for Garment 2000, School of Applied Science and Technology. Total not to exceed $13,500.

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer and/or their designee are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for adoption:

Del Anderson
Chancellor

Originator: Phyllis McGuire

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971218-B13
Authorization to (1) submit an application for funds and (2) appropriate funds receivable upon approval by the Private Industry Council of San Francisco (PIC) to conduct an Occupational Classroom Training Program under the provisions of the Job Training and Partnership Act for the period October 20, 1997 through June 30, 1998, City College of San Francisco, $3,750.

President and Members:

Since FY 1983-84, the Private Industry Council of San Francisco (PIC) has funded job preparation programs at the John Adams Campus, which include participant recruitment and selection, testing, employment counseling, classroom training, support services, and job placement. For the period of October 20, 1997, through June 30,1998, the District has submitted a proposal to fund an occupational classroom training program for English-speaking laid-off workers in the areas of microcomputer business applications, computerized accounting, and computer-based office technology. This would be paid for with Title III Economic Dislocation Workers Adjustment Assistance (EDWAA) funds totaling $3,750.

The PIC subcontract will be from October 20, 1997, through June 30, 1998, totaling $3,750.

No District matching funds are required.

Federal Income from Local Sources:

Private Industry Council of San Francisco Job Training and Partnership Act Title III (EDWAA) Allocation	$3,750

Expenditures:

Classified Salaries	2,233
Academic Salaries	545
Employee Benefits	83
Supplies and Materials	611
Indirect Cost (for CCSF)	278
Total	$3,750

The following resolution is recommended for adoption:

RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees, are hereby authorized to (1) submit an application for funds, and (2) appropriate funds receivable upon approval by the Private Industry Council of San Francisco (PIC) to conduct an Occupational Classroom Training Program under the provisions of the Job Training and Partnership Act for the period October 20, 1997 through June 30, 1998, City College of San Francisco, $3,750

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or their Designees are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for adoption:

Del M. Anderson
Chancellor

Originator: Phyllis McGuire

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971218-B14
Authorization to enter into an Agreement with Joseph Newmyer for providing special services and advice in connection with the District's Fiscal Review Commission, beginning in December 1997 at a rate of $110 per hour plus any expenses, total amount not to exceed $5,000

President and Members:

WHEREAS: On November 19, 1997, the San Francisco Community College District announced the formation of a three-person Fiscal Review Commission to conduct public meetings to review the District's fiscal condition;

WHEREAS: Joseph Newmyer, former Vice-Chancellor for Fiscal Policy, Chancellor's Office, California Community Colleges, has been chosen as an outside, independent facilitator to convene the Fiscal Review Commission;

WHEREAS: California Government Code Section 53060 reads in relevant part as follows: "The legislative body of any public or municipal corporation or district may contract with and employ any persons for the furnishing to the corporation or district special services and advice in financial, economic, accounting, engineering, legal, or administrative matters if such persons are especially trained and experienced and competent to perform the special services required."

THEREFORE, BE IT RESOLVED: That the San Francisco Community College District, pursuant to Government Code Section 53060, is authorized to enter into an Agreement with Joseph Newmyer, as an independent contractor, to provide special services and advice in connection with the District's Fiscal Review Commission, beginning in December 1997 at a rate of $110 per hour plus any expenses; total amount not to exceed $5,000 and

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designee, are hereby authorized to execute any and all documents on behalf of the District to effectuate this resolution.

Recommended for Adoption:

Del M. Anderson
Chancellor

Originator: Peter Goldstein

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971218-B15
Authorizing a building modification to the Student Union in the form of an exterior mural, the design of which is to be reviewed and approved by the Associated Students and the appropriate shared governance committees and recommended for final approval by the Chancellor, and authorizing a contract with Precita Eyes Mural Arts Center for work related to the execution of such a mural, to be paid for out of Associated Student funds in an amount not to exceed $10,000

President and Members:

The Associated Student Council (Phelan Campus) has initiated a collaborative project with the Precita Eyes Mural Art Center which would culminate in a mural on the exterior face of the Student Union which would depict the diversity of City College and San Francisco. The images of diversity are to include, but are not limited to, diversity of age, race, class, gender, sexual orientation and physical ability.

The Associated Students has approved an expenditure of up to $10,000 from the Associated Students funds to pay Precita Eyes Mural Art Center for its work related to the execution of such a mural. The following shared governance committees have approved in concept the idea of an exterior mural on the Student Union: the Works of Art Committee and the Facilities Review Committee. No district matching funds are required.

The following resolution is recommended for adoption:

RESOLVED: That the Board of Trustees hereby authorizes a building modification to the Student Union in the form of an exterior mural, the design of which is to be reviewed and approved by the Associated Students and the Works of Arts Committee and recommended for final approval by the Chancellor, and authorizing a contract with Precita Eyes Mural Art Center for work related to the execution of such a mural, to be paid for out of Associated Student funds in an amount not to exceed $10,000, and

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer and/or their designees are hereby authorized to execute such a contract on behalf of the Associated Students of City College

Recommended for Adoption:
Del M. Anderson
Chancellor

Originator: Stephen J. Herman

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971218-C1
Procurement of equipment, supplies, services, etc., less than $3,000

President and Members:

Listed below are encumbrances for equipment, supplies, and services in individual amounts of less than $3,000. Investigation indicates that they are necessary for the conduct of the schools, and therefore are recommended for approval of the Board of Trustees. It is certified that the items listed below are in accord with the Board of Trustees policy and that funds are available to cover payment.

RESOLVED: That approval be and is hereby given for the procurement of the equipment, supplies,services, etc., totaling $238,887.52 individual amounts of less than $3,000 not heretofore approved as summarized and detailed below:

Direct Payments	$ 29,690.75
Purchase Orders	175,972.53
Travel/Mileage	33,224.24
GRAND TOTAL:	$ 238,887.52

Recommended for adoption:

Del M. Anderson
Chancellor

Originator: James Kendrix

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971218-C2
Procurement of equipment, supplies, services, etc., more than $3,000

President and Members:

The following departmental requests for the purchase of supplies, equipment, and services have been received. Investigation indicates that they are necessary for the conduct of the schools, and therefore are recommended for approval of the Board of Trustees. It is certified that the items listed below are in accord with the Board of Trustees policy and that funds are available to cover payment.

RESOLVED: That approval be and is hereby given for the procurement of the equipment, supplies, services, as detailed in the attached Exhibit "A".

GRAND TOTAL: $822,358.21

Recommended for adoption:

Del M. Anderson
Chancellor

Originator: James Kendrix

Exhibit A
December 1997 C-2

DOC TYPE	DOC NO	VENDOR	AMOUNT	DESCRIPTION
DIRECT PAYMENT VOUCH	OD03215	Office Depot order	5,377.26	Block Grant - Supplies
PURCHASE ORDER	CT70005	Cannon, Merle E..	10,000.00	Consulting
	DP13764	The Book House	13,386.58	Capital Outlay - Library Books
	DP14208	The Book House	9,600.14	Capital Outlay - Library Books
	DP14336	CCSF Perkins Loan Program	30,000.00	Student Financial Aid
	DP14336	CCSF Perkins Loan Program	10,000.00	Student Financial Aid
	DP14339	CCSF, Federal Pell, Credit	100,000.00	Student Financial Aid
	DP14340	CCSF, Federal SEOG, Credit	100,000.00	Student Financial Aid
	DP21028	Otis Elevator	43,600.00	Capital Outlay - Bond Project
	DP32494	Hetch Hetchy Water and Power	10,784.28	Capital Outlay - Tennis Court Project
	DP34882	Yo, Inc.	6,250.00	Consulting - Matriculation
	DP37146	Porch Light Productions	3,600.00	Grant - Garment 2000
	DP37241	Hewlett Packard	7,238.13	Equipment
	DP38159	Hetch Hetchy Water and Power	7,536.39	Capital Outlay -Library Construction
	DP38160	Stubbs, Hittig & Leone	4,215.00	Land Purchase - Chinatown/NB
	DP38163	Employment Development Depar	47,924.25	SUI
	DP45604	M. Lee Fatherree	3,234.64	Grant - Consulting
	DP49636	Chicago Title	20,000.00	Mission Campus Land Purchase
	DP50161	YBP	13,581.60	Capital Outlay - Library - Books

DOC TYPE	DOC NO	VENDOR	AMOUNT	DESCRIPTION
PURCHASE ORDER	PO13498	AM Multigraphics	3,210.64	Block Grant - Supplies
	PO14297	CCSF Bookstore	7,909.66	Grant - Teen Pregnancy Equipment
	PO23770	US Machinery	4,540.73	Grant - Computers
	PO33530	Comp USA	24,031.01	Equipment
	PO33532	Anixter Inc.	3,186.86	Equipment
	PO33533	Wareforce, Inc.	4,751.74	Equipment
	PO37290A	Comp Usa	16,524.55	Equipment
	PO38124A	ISD Division of TIS	3,797.50	Block Grant
	PO42997A	Touchnet Information Systems	87,237.64	Title III - Equipment
	PO44769	Brenner's Mower Shop	3,658.40	Block Grant - Equipment
	PO51692	Air Filter Sales & Svc	3,439.56	Equipment
	PO51774	Highsmith Co. Inc.	6,048.67	Grant - Furniture
	PS80006	Serrano, Christina	39,720.00	Grant - Teen Pregnancy Consultant
	PS80007	Baillie, Robert W..	87,720.00	Grant - Teen Pregnancy Consultant
	TP13465A	EKCC	4,526.64	Equipment
	TP14265	Folger Graphics	16,000.00	Block Grant - Publication -The Guardsman
	TP20987A	Purchasing Dept. - Central S	30,000.00	Equipment - Repair/Maintenance
	TP42419A	Jones Education Media	3,625.00	Block Grant - Telecourse
	TP52426	Delta Dental Plan of Califor	6,101.34	Group Dental
	TP52475	Maltby Electric Supply Co.,I	20,000.00	Supplies
Grand Total			822,358.21	

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971218-C3
Acceptance of Gifts

1) Twenty Welding Gas Sets
2) Hospital Bed

SFCCD Policy Manual Section 8.08 Acceptance of Gifts provides that (1) motor vehicles, (2) aircraft, (3) cash, (4) securities, (5) precious stones, (6) precious metals, and (7) goods other than (1) to (6) above, with a market value exceeding $1,500 be accepted by the SFCCD by a governing board resolution.

From time to time an item is offered as a gift to the SFCCD to be used for educational purposes.

The following resolution is recommended for adoption:

WHEREAS: the SFCCD has been tendered the following as gifts:

1.	Description:	Twenty welding gas sets
	Donor:	San Francisco International Airport
	Beneficiary:	Art Department
	Market Value Declared by Donor:	$8,800
2.	Description:	Hospital Bed
	Donor:	Golden Years Medical Inc.
	Beneficiary:	Certified Nurses Assistant Program
	Market Value Declared by Donor:	$875.00

WHEREAS: Frances Lee, Provost declares that these gifts will enhance the instructional program of the San Francisco Community College District for and in the name of the San Francisco Community College District.

FURTHER BE IT RESOLVED: That upon transfer of legal title of these gifts described above, the Secretary of the Governing Board is directed to notify the donor of the acceptance of the gifts by the governing board.

Recommended for adoption:

Del M. Anderson
Chancellor

Originator: James Kendrix

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971218-C10
Disposal of Personal Property With
Insufficient Sales Value

President and Members:

It has been determined that the property listed below is in unsatisfactory and unserviceable condition, and is of insufficient value to defray cost of arranging a sale. It is recommended that the property be disposed of in the local public dump.

Asset No.	Description	Mfr./Model	Acq. Date	Orig. Cost
041904	Computer Hard Drive	Penguin Computer Technologies	Unknown	$Unknown

California Education Code Section 81452 reads in part as follows: "(c) If the board, by a unanimous vote of those members present, finds that the property is of insufficient value to defray the cost of arranging a sale, . . . it may be disposed of in the local public dump".

The following resolution is recommended for adoption:

RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designee are hereby authorize that the properties listed in Attachment "A" be disposed of in the local public dump.

Recommended for adoption:

Del M. Anderson
Chancellor

Originator: James Kendrix

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971218 - F1
Appointment
Educational Academic Administrator
City College of San Francisco

President and Members:

Resolution No. 971218 - F1 covers an educational academic administrative appointment for the Dean, John Adams Campus/School of Health and Physical Education (Office of the Provost). Board of Trustees' approval is required.

RESOLVED: That effective, **DATE**, _____, be appointed as Dean, John Adams Campus/School of Health and Physical Education (Office of the Provost), City College of San Francisco. Salary shall be in accordance with the 1997/98 Management Salary Schedule, Classification C, Dean II/Director.

Recommended for Adoption

Del M. Anderson
Chancellor

Originator: Clara Starr

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971218 - F2
Extending Appointment
Interim Educational Academic
Administrator
City College of San Francisco

President and Members:

Resolution No. 971218 - F2 extends an interim educational academic administrative appointment for the Interim Dean, Vocational Education and the School of Applied Sciences and Technology (Office of the Provost). Board of Trustees' approval is required.

RESOLVED: That effective January 1, 1998 through April 24, 1998, or until a permanent dean is hired, whichever occurs first, PHYLLIS MCGUIRE's appointment as Interim Dean, Vocational Education and the School of Applied Sciences and Technology (Office of the Provost) be extended. Salary shall be in accordance with the 1997-98 Management Salary Schedule, Classification C, Dean II/Director.

Recommended for Adoption:

Del M. Anderson

Originator: Clara Starr

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolutions 971218-G1-G11
Academic Employees
Credit Program
District Funded
City College of San Francisco

President and Members:

These resolutions cover district funded academic employees appointments and/or other related personnel transactions. Unless otherwise indicated in the resolution, appointments are classified as temporary. Board of Trustees approval is required.

The following resolutions are recommended for adoption.

Recommended for Adoption:

Del M. Anderson
Chancellor

Originator: Nicholas T. Hovland

G1-G11
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12/18/97

971218-G1
TEMPORARY HOURLY
ASSIGNMENTS-
ACADEMIC
EMPLOYEES

RESOLVED: That the following named persons be appointed to temporary academic assignments for the term and year shown. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance, assignment availability under Article 13-1 of the AFT contract and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I,C, J or the appropriate Non-Instructional Rate--N:

NAME	DEPARTMENT	ACTIVITY	BUDGET	HOURS		EFFECTIVE DATES	CAMPUS
FALL 1997							
+BARTON, GAIL	PE	MONITOR	N-7768-1422	80.	TOT-HR	8/14/97-12/18/97	PHELAN
+BEBEE, LORRAINE	GRAPHICS	INSTRUCTION	I-1030-1322	4.	HRS/WK	12/09/97-12/16/97	PHELAN
BIRNHAK, CAROL	LABOR	INSTRUCTION	I-0516-1322	24.	TOT-HR	8/28/97-12/18/97	DOWNTOWN
+BLOOD, DAVID	PE	MONITOR	N-7768-1422	30.	TOT-HR	8/14/97-12/18/97	PHELAN
+BUTLER, REBECCA	BUSINESS	INSTRUCTION	I-0500-1322	7.	TOT-HR	8/18/97- 9/03/97	PHELAN
KITCHIN, DEBORAH	ITS	MONITOR	N-6780-1424	8.	TOT-HR	11/24/97-12/12/97	PHELAN
+LUANA, LUANA	PE	ATHLETIC	N-7768-1422	95.	TOT-HR	8/14/97-12/18/97	PHELAN
+ROTH, ROBIN H	AIDS EDUCATN	MONITOR	N-7744-1422	68.	TOT-HR	8/14/97-12/19/97	GOUGH
TALWANI, INDIRA	LABOR	INSTRUCTION	I-0516-1322	24.	TOT-HR	8/28/97-12/18/97	DOWNTOWN
WILNER, LORRAINE	BUSINESS	INSTRUCTION	I-0501-1322	3.	HRS/WK	8/18/97-12/19/97	DOWNTOWN

* New hourly academic employees
+ Full time academic employees -- Extra pay
# Pro-rata academic employees -- Extra pay

971218-G2 CHANGES TO TEMPORARY HOURLY ASSIGNMENTS-ACADEMIC EMPLOYEES

RESOLVED: That the temporary academic assignments for the following named employees be changed as shown. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance, assignment availability under Article 13-1 of the AFT contract and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I, C, J or the appropriate Non-Instructional Rate--N:

NAME		DEPARTMENT	ACTIVITY	BUDGET	HOURS FROM	HOURS TO		EFFECTIVE DATES	CAMPUS
SPRING 1997									
CHANGE									
+BIXLER, RONALD A.	CHG	HUMAN RES.	MONITOR	N-2010-1422	30.		TOT-HR	1/14/97- 5/30/97	GOUGH
	TO	HUMAN RES.	MONITOR	N-2010-1422		45.	TOT-HR	1/14/97- 6/05/97	PHELAN
	CURR	ESL	INSTRUCTION	I-1503-1322		5.	HRS/WK	1/17/97- 5/30/97	PHELAN
+GLOSSER, FREDERICK C	CHG	HUMAN RES.	MONITOR	N-2010-1422	50.		TOT-HR	1/14/97- 5/30/97	GOUGH
	TO	HUMAN RES.	MONITOR	N-2010-1422		65.	TOT-HR	1/17/97- 5/30/97	PHELAN
	CURR	PE	ATHLETIC	N-0800-1422		135.	TOT-HR	1/17/97- 5/30/97	PHELAN
	CURR	PE	INSTRUCTION	I-0835-1322		4.	HRS/WK	1/17/97- 5/30/97	PHELAN
FALL 1997									
CHANGE									
FIGLIULO, MARY C.	CHG	CIS	INSTRUCTION	I-0701-1322	18.		TOT-HR	10/17/97-11/21/97	PHELAN
	TO	CIS	INSTRUCTION	I-0701-1322		3.	HRS/WK	10/16/97-11/20/97	PHELAN
	CURR	CIS	INSTRUCTION	I-0701-1322		3.	HRS/WK	8/14/97-12/18/97	PHELAN
PAXTON, JEANETTE M.	CHG	H & R	INSTRUCTION	I-0506-1322	9.		HRS/WK	8/27/97-12/19/97	PHELAN
	TO	H & R	INSTRUCTION	I-0506-1322		129.	TOT-HR	8/27/97-12/10/97.	PHELAN
	ADD	H & R	INSTRUCTION	I-0500-1322		4.	HRS/WK	8/14/97- 8/14/97	PHELAN
	CURR	H & R	MONITOR	N-7138-1422		4.	HRS/WK	8/25/97- 8/25/97	PHELAN
INCREASE									
+BAPTISTE, WILLIAM	ADD	CIS	INSTRUCTION	I-0701-1322		1.5	HRS/WK	8/14/97-12/19/97	PHELAN
	CURR	CIS	INSTRUCTION	I-0701-1322		4.	HRS/WK	8/14/97-12/19/97	PHELAN

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*** New hourly academic employees**
+ Full time academic employees -- Extra pay
 # Pro-rata academic employees -- Extra pay

NAME	DEPARTMENT ACTIVITY		BUDGET	HOURS FROM	TO	EFFECTIVE DATES	CAMPUS
BELL, MAE KATIE	ADD LVN	INSTRUCTION	I-1202-1322	54.	TOT-HR	11/19/97-12/12/97	JOHN ADAM
	CURR LVN	INSTRUCTION	I-1202-1322	64.	TOT-HR	10/01/97-10/23/97	JOHN ADAM
BERTHOLD, TIM	ADD AIDS EDUCATN	MONITOR	N-7744-1422	52.5	TOT-HR	8/14/97-12/19/97	GOUGH
	CURR HEALTH SCI	INSTRUCTION	I-0837-1322	3.	HRS/WK	8/14/97-12/19/97	PHELAN
BURICK, KATHLEEN L	ADD PE	ATHLETIC	N-7768-1322	45.	TOT-HR	8/14/97-12/18/97	PHELAN
	CURR PE	INSTRUCTION	I-0835-1322	2.	HRS/WK	8/14/97-12/19/97	PHELAN
	CURR PE	INSTRUCTION	I-0836-1322	2.	HRS/WK	8/14/97-12/19/97	PHELAN
	CURR PE	INSTRUCTION	I-0836-1322	2.	HRS/WK	8/23/97-12/13/97	PHELAN
	CURR PE	INSTRUCTION	I-0836-1322	2.	HRS/WK	8/23/97-12/13/97	PHELAN
	CURR PE	INSTRUCTION	I-0836-1322	2.	HRS/WK	8/14/97-12/19/97	PHELAN
CHILDERS, DONNA C.	ADD BUSINESS	INSTRUCTION	I-0501-1322	15.	TOT-HR	10/27/97-10/31/97	DOWNTOWN
	CURR BUSINESS	INSTRUCTION	I-0501-1322	48.	TOT-HR	8/25/97- 9/16/97	DOWNTOWN
+ENDRES, ROSE	ADD CIS	INSTRUCTION	I-0701-1322	1.5	HRS/WK	8/14/97-12/19/97	PHELAN
	CURR CIS	INSTRUCTION	I-0701-1322	3.	HRS/WK	8/14/97-12/18/97	PHELAN
	CURR INFO SERV	MONITOR	N-2510-1422	6.	TOT-HR	10/20/97-12/12/97	PHELAN
+FIKE, ROBERT	ADD H & R	MONITOR	N-7138-1422	24.	TOT-HR	11/06/97-11/14/97	PHELAN
	CURR H & R	MONITOR	N-7138-1422	6.	HRS/WK	8/13/97- 8/13/97	PHELAN
+HAYES, DANIEL	ADD PE	ATHLETIC	N-7736-1422	15.	TOT-HR	11/24/97-12/05/97	PHELAN
	CURR PE	PE	I-0835-1322	2.	HRS/WK	8/14/97-12/18/97	PHELAN
	CURR PE	PE	I-0835-1322	2.	HRS/WK	8/14/97-12/19/97	PHELAN
	CURR PE	ATHLETIC	N-7736-1422	160.	TOT-HR	8/14/97-12/19/97	PHELAN
HUGHES, JEANNE-MARIE	ADD PE	ATHLETIC	N-7768-1422	45.	TOT-HR	8/14/97-12/18/97	PHELAN
	CURR PE	INSTRUCTION	I-0836-1322	4.	HRS/WK	8/14/97-12/18/97	PHELAN
	CURR PE	INSTRUCTION	I-0836-1322	6.	HRS/WK	8/14/97-12/19/97	PHELAN
+LAUGHLIN, SEAN M.	ADD PE	ATHLETIC	N-7736-1422	15.	TOT-HR	11/24/97-12/05/97	PHELAN
	CURR PE	INSTRUCTION	I-0835-1322	2.	HRS/WK	8/14/97-12/19/97	PHELAN
	CURR PE	ATHLETIC	N-7736-1422	145.	TOT-HR	8/14/97-12/19/97	PHELAN
LEVY, JONATHAN	ADD MATH	INSTRUCTION	I-1701-1322	5.	HRS/WK	11/12/97-12/18/97	PHELAN
	ADD MATH	INSTRUCTION	I-1701-1322	3.	HRS/WK	11/12/97-12/18/97	PHELAN
	CURR MATH	INSTRUCTION	I-1701-1322	5.	HRS/WK	8/14/97-12/19/97	PHELAN
MATTEA, BETTY J	ADD DIAG MD IM	ADVISOR	N-7742-1422	7.	HRS/WK	8/14/97-12/19/97	PHELAN
	ADD DIAG MD IM	MONITOR	N-7742-1422	2.5	HRS/WK	8/14/97-12/19/97	PHELAN
	CURR DIAG MD IM	INSTRUCTION	I-1225-1322	7.	HRS/WK	8/14/97-12/19/97	PHELAN

* New hourly academic employees
\+ Full time academic employees -- Extra pay
\# Pro-rata academic employees -- Extra pay

971218-G2 CREDIT
(continued)

NAME		DEPARTMENT ACTIVITY		BUDGET	HOURS FROM	HOURS TO		EFFECTIVE DATES	CAMPUS
MCKINNEY, LINDA	ADD	LIBRARY	LIBRARIAN	J-9320-1432		15.	HRS/WK	10/13/97-10/15/97	PHELAN
	ADD	LIBRARY	LIBRARIAN	J-9320-1432		10.	HRS/WK	10/20/97-10/21/97	PHELAN
	ADD	LIBRARY	LIBRARIAN	J-9320-1432		15.	HRS/WK	10/27/97-11/05/97	PHELAN
	ADD	LIBRARY	LIBRARIAN	J-9320-1432		10.	HRS/WK	11/11/97-11/12/97	PHELAN
	ADD	LIBRARY	LIBRARIAN	J-9320-1432		15.	HRS/WK	11/17/97-11/19/97	PHELAN
	ADD	LIBRARY	LIBRARIAN	J-9320-1432		10.	HRS/WK	11/24/97-11/25/97	PHELAN
	ADD	LIBRARY	LIBRARIAN	J-9320-1432		15.	HRS/WK	12/01/97-12/17/97	PHELAN
	CURR	LIBRARY	LIBRARIAN	J-9320-1432		5.	HRS/WK	10/07/97-10/07/97	PHELAN
	CURR	LIBRARY	LIBRARIAN	J-9320-1432		5.	HRS/WK	10/13/97-12/17/97	PHELAN
	CURR	LIBRARY	LIBRARIAN	J-9320-1432		3.	HRS/WK	10/22/97-10/22/97	PHELAN
	CURR	LIBRARY	LIBRARIAN	J-9320-1432		3.	HRS/WK	11/26/97-11/26/97	PHELAN
+OWYANG, DOUG ANDREW	ADD	PE	ATHLETIC	N-7768-1422		15.	TOT-HR	11/24/97-12/05/97	PHELAN
	CURR	PE	ATHLETIC	N-7768-1422		145.	TOT-HR	8/14/97-12/19/97	PHELAN
PIERCE, ALICIA	ADD	PE	ATHLETIC	N-7768-1322		5.	TOT-HR	8/14/97-12/18/97	PHELAN
	CURR	PE	INSTRUCTION	I-0836-1322		2.	HRS/WK	8/23/97-12/13/97	PHELAN
	CURR	PE	INSTRUCTION	I-0836-1322		2.	HRS/WK	8/23/97-12/13/97	PHELAN
ROCKWELL, JOHN STEVE	ADD	PE	ATHLETIC	N-7768-1422		5.	TOT-HR	8/14/97-12/18/97	PHELAN
	CURR	PE	INSTRUCTION	I-0836-1322		2.	HRS/WK	8/14/97-12/18/97	PHELAN
	CURR	PE	INSTRUCTION	I-0836-1322		2.	HRS/WK	8/14/97-12/18/97	PHELAN
+RUSH, GEORGE	ADD	PE	ATHLETIC	N-7736-1422		15.	TOT-HR	11/24/97-12/13/97	PHELAN
	CURR	PE	ATHLETIC	N-7736-1422		190.	TOT-HR	8/14/97-12/19/97	PHELAN
	CURR	PE	ATHLETIC	N-7736-1422		110.	T0T-HR	8/14/97-12/19/97	PHELAN
STRECKFUSS, JEANNE W	ADD	PE	ATHLETIC	N-7768-1322		15.	TOT-HR	8/14/97-12/18/97	PHELAN
	CURR	PE	INSTRUCTION	I-0836-1322		2.	HRS/WK	8/14/97-12/18/97	PHELAN
	CURR	PE	INSTRUCTION	I-0836-1322		2.	HRS/WK	8/14/97-12/19/97	PHELAN
	CURR	PE	INSTRUCTION	I-0836-1322		2.	HRS/WK	8/14/97-12/19/97	PHELAN
	CURR	PE	INSTRUCTION	I-0836-1322		2.	HRS/WK	8/23/97-12/13/97	PHELAN
	CURR	PE	INSTRUCTION	I-0836-1322		2.	HRS/WK	8/23/97-12/13/97	PHELAN
TREANOR, FRANK R.	CHG	ADMJ&FSC	INSTRUCTION	I-2105-1322	2.		HRS/WK	9/08/97-10/06/97	O'CONNELL
	TO	ADMJ&FSC	INSTRUCTION	I-2105-1322		7.	HRS/WK	9/08/97-10/06/97	O'CONNELL
WALKUP, KATHLEEN	ADD	GRAPHICS	INSTRUCTION	I-1030-1322		4.	HRS/WK	10/28/97-12/02/97	PHELAN
	CURR	ART	INSTRUCTION	I-1002-1322		3.	HRS/WK	8/14/97- 8/26/97	PHELAN
	CURR	GRAPHICS	INSTRUCTION	I-1030-1322		4.	HRS/WK	8/14/97-12/19/97	PHELAN

* New hourly academic employees
\+ Full time academic employees -- Extra pay
\# Pro-rata academic employees -- Extra pay

NAME	DEPARTMENT ACTIVITY			BUDGET	HOURS FROM	HOURS TO		EFFECTIVE DATES	CAMPUS
WATSON, VALERIE M	ADD	PE	ATHLETIC	N-7768-1322		25.	TOT-HR	8/14/97-12/18/97	PHELAN
	CURR	PE	INSTRUCTION	I-0836-1322		8.	HRS/WK	8/14/97-12/18/97	PHELAN
	CURR	PE	INSTRUCTION	I-0836-1322		2.	HRS/WK	8/14/97-12/19/97	PHELAN
WESLEY, JACKIE	ADD	PE	ATHLETIC	N-7768-1422		5.	TOT-HR	8/14/97-12/18/97	PHELAN
	CURR	PE	INSTRUCTION	I-0836-1322		2.	HRS/WK	8/14/97-12/18/97	PHELAN
	CURR	PE	INSTRUCTION	I-0836-1322		2.	HRS/WK	8/14/97-12/18/97	PHELAN
	CURR	PE	INSTRUCTION	I-0836-1322		2.	HRS/WK	8/14/97-12/19/97	PHELAN
DECREASE									
BARKER, JUDITH	CHG	GRAPHICS	INSTRUCTION	I-1030-1322	4.		HRS/WK	8/14/97-12/18/97	PHELAN
	TO	GRAPHICS	INSTRUCTION	I-1030-1322		4.	HRS/WK	8/14/97-10/21/97	PHELAN
GAITLEY, MIKE	CHG	LABOR	INSTRUCTION	I-0516-1322	3.		HRS/WK	8/21/97-12/18/97	DOWNTOWN
	TO	LABOR	INSTRUCTION	I-0516-1322		3.	HRS/WK	8/21/97- 8/21/97	DOWNTOWN
GREGORY, GREG	CHG	MATH	INSTRUCTION	I-1701-1322	5.		HRS/WK	8/14/97-12/18/97	PHELAN
	TO	MATH	INSTRUCTION	I-1701-1322		5.	HRS/WK	8/14/97-11/05/97	PHELAN
	CHG	MATH	INSTRUCTION	I-1701-1322	3.		HRS/WK	8/14/97-12/18/97	PHELAN
	TO	MATH	INSTRUCTION	I-1701-1322		3.	HRS/WK	8/14/97-11/05/97	PHELAN
HARDING, JOHN	CHG	PHOTO	INSTRUCTION	I-1011-1322	3.		HRS/WK	8/14/97-12/18/97	PHELAN
	TO	PHOTO	INSTRUCTION	I-1011-1322		3.	HRS/WK	8/19/97- 8/26/97	PHELAN
HENRY, MICHAEL	CHG	PHOTO	LAB MONITR	N-7546-1422	20.		HRS/WK	8/14/97-12/18/97	PHELAN
	TO	PHOTO	LAB MONITR	N-7546-1422		5.	HRS/WK	8/14/97-11/06/97	PHELAN
+LAMHA, CARMEN	CHG	INFO SERV	MONITOR	N-9500-1422	8.		TOT-HR	11/03/97-11/26/97	PHELAN
	TO	INFO SERV	MONITOR	N-9500-1422		4.	TOT-HR	11/03/97-11/26/97	PHELAN
	CURR	CIS	INSTRUCTION	I-0701-1322		3.	HRS/WK	8/14/97-12/19/97	PHELAN
LEAL, THOMAS	CHG	BUSINESS	COMPOSITION	C-0501-1322	4.		HRS/WK	10/07/97-12/30/97	DOWNTOWN
	TO	BUSINESS	COMPOSITION	C-0501-1322		44.	TOT-HR	10/07/97-12/19/97	DOWNTOWN
LEMLEY, JAMIEL	CHG	INFO SERV	MONITOR	N-2510-1424	18.		TOT-HR	10/01/97-12/12/97	PHELAN
	TO	INFO SERV	MONITOR	N-2510-1424		8.	TOT-HR	11/24/97-12/12/97	PHELAN
+MIRELES, ENRIQUE I	ADD	RETENTION	INSTRUCTION	I-6320-1322		3.	HRS/WK	9/05/97- 1/16/98	PHELAN
	CNCL	RETENTION	INSTRUCTION	I-4935-1322	3.		HRS/WK	8/27/97- 1/16/98	PHELAN
	CURR	RETENTION	INSTRUCTION	I-4935-1322		3.	HRS/WK	8/27/97- 1/16/98	PHELAN
+WETZEL, CHERIE LALAI	CHG	BIOLOGY	INSTRUCTION	I-0401-1322	4.		HRS/WK	8/14/97-12/19/97	PHELAN
	TO	BIOLOGY	INSTRUCTION	I-0401-1322		3.75	HRS/WK	8/14/97-12/19/97	PHELAN
	CURR	BIOLOGY	LAB MONITOR	N-7224-1422		2.	HRS/WK	8/14/97-12/19/97	PHELAN

* New hourly academic employees
\+ Full time academic employees -- Extra pay
\# Pro-rata academic employees -- Extra pay

971218-G2 CREDIT
(continued)

NAME	DEPARTMENT	ACTIVITY	BUDGET	HOURS FROM	HOURS TO	EFFECTIVE DATES	CAMPUS
CANCEL							
+HOMER, SUZANNE I	CNCL INFO SERV	MONITOR	N-2510-1422		8.	TOT-HR 10/13/97-12/12/97	PHELAN

* New hourly academic employees
\+ Full time academic employees -- Extra pay
\# Pro-rata academic employees -- Extra pay

971218-G5
TEMPORARY HOURLY ASSIGNMENTS-ACADEMIC EMPLOYEES-GENERAL FUND-RESTRICTED.

RESOLVED: That the following named persons be appointed to temporary academic assignments for the term and year shown. Assignments are funded from programs in the General Fund-Restricted as indicated. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I, C, J or the appropriate Non-Instructional Rate--N:

NAME	DEPARTMENT	ACTIVITY	BUDGET	HOURS		EFFECTIVE DATES	CAMPUS
FALL 1997							
+BROWN, BRENDA	MATRICLATN	COUNSELOR	J-4030-1442	16.	TOT-HR	11/18/97-12/16/97	PHELAN
+CHONG-DELON, PATTY	MATRICLATN	COUNSELOR	J-4030-1442	24.	TOT-HR	11/06/97-12/16/97	PHELAN
+HO, KAREN GA-YUN	MATRICLATN	COUNSELOR	J-4030-1442	24.	TOT-HR	11/06/97-12/16/97	PHELAN
+SHOAF, WILLIAM	MATRICLATN	MAT-DEVELP	N-3862-1422	4.	TOT-HR	12/17/97-12/17/97	PHELAN
	MATRICLATN	MATRI ADVI	J-3862-1422	7.	TOT-HR	11/01/97-12/19/97	PHELAN
+STEWART, DEBRA	MATRICLATN	COUNSELOR	J-4030-1442	8.	TOT-HR	11/18/97-12/16/97	PHELAN
+TANG-QUAN, ETHEL H	MATRICLATN	MAT-DEVELP	N-3862-1442	10.	TOT-HR	10/01/97-12/19/97	PHELAN
+TRAGARDH, THOMAS N	MATRICLATN	MATRI ADVI	J-3862-1422	20.	TOT-HR	11/01/97-12/19/97	PHELAN
+WALSH, LAURA J	MATRICLATN	MAT-DEVELP	N-3862-1422	4.	TOT-HR	12/17/97-12/17/97	PHELAN
	MATRICLATN	MATRI ADVI	J-3862-1422	7.	TOT-HR	11/01/97-12/19/97	PHELAN
+YU, HOWARD K	MATRICLATN	COUNSELOR	J-4030-1442	8.	TOT-HR	11/25/97-12/16/97	PHELAN
+ZANETTO, JANET S.	MATRICLATN	MAT-DEVELP	N-3862-1422	4.	TOT-HR	12/17/97-12/17/97	PHELAN
	MATRICLATN	MAT-DEVELP	N-3862-1442	7.	TOT-HR	11/01/97-12/19/97	PHELAN

* New hourly academic employees
\+ Full time academic employees -- Extra pay
\# Pro-rata academic employees -- Extra pay

971218-G6 CHANGES TO TEMPORARY HOURLY ASSIGNMENTS-ACADEMIC EMPLOYEES-GENERAL FUND-RESTRICTED.

RESOLVED: That the temporary academic assignments for the following named employees be changed as shown. Assignments are funded from programs in the General Fund-Restricted as indicated. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance, assignment availability under Article 13-1 of the AFT contract and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I, C, J or the appropriate Non-Instructional Rate--N:

NAME		DEPARTMENT	ACTIVITY	BUDGET	HOURS FROM	HOURS TO		EFFECTIVE DATES	CAMPUS
SUMMER 1997									
INCREASE									
+BELL, LOREN	ADD	MATRICLATN	MATRI ADVI	J-3862-1424		11.	HRS/WK	7/01/97- 8/13/97	PHELAN
	CURR	MATRICLATN	MAT-DEVELP	N-4030-1424		15.	TOT-HR	6/01/97- 6/30/97	PHELAN
	CURR	MATRICLATN	MAT-DEVELP	N-4030-1424		15.	TOT-HR	7/01/97- 8/15/97	PHELAN
	CURR	MATRICLATN	MATRI ADVI	J-4030-1424		5.	TOT-HR	6/01/97- 6/30/97	PHELAN
	CURR	MATRICLATN	MATRI ADVI	J-4030-1424		5.	TOT-HR	7/01/97- 8/15/97	PHELAN
+BROWN, ELEANOR R.	ADD	MATRICLATN	MAT-DEVELP	N-3862-1424		5.	HRS/WK	7/01/97- 8/13/97	PHELAN
	CURR	MATRICLATN	MAT-DEVELP	N-4030-1422		10.	TOT-HR	6/01/97- 6/15/97	PHELAN
+TANG, PAUL	ADD	MATRICLATN	MATRI ADVI	J-6110-1424		25.	TOT-HR	7/01/97- 8/13/97	PHELAN
	CURR	MATRICLATN	MATRI ADVI	J-4030-1424		8.	TOT-HR	6/01/97- 6/30/97	PHELAN
	CURR	MATRICLATN	MATRI ADVI	J-4030-1424		16.	TOT-HR	7/01/97- 8/14/97	PHELAN
	CURR	MATRICLATN	MAT-DEVELP	N-4030-1444		3.	TOT-HR	6/01/97- 6/30/97	PHELAN
	CURR	MATRICLATN	MAT-DEVELP	N-4030-1444		2.	TOT-HR	7/01/97- 7/14/97	PHELAN
+WEBB, RACHEL	ADD	MATRICLATN	MATRI ADVI	J-3862-1424		3.	HRS/WK	7/01/97- 8/13/97	PHELAN
	CURR	MATRICLATN	MAT-DEVELP	N-4030-1424		15.	TOT-HR	6/01/97- 6/30/97	PHELAN
	CURR	MATRICLATN	MAT-DEVELP	N-4030-1424		15.	TOT-HR	7/01/97- 8/15/97	PHELAN
	CURR	MATRICLATN	MATRI ADVI	J-4030-1424		6.	TOT-HR	6/01/97- 6/30/97	PHELAN
	CURR	MATRICLATN	MATRI ADVI	J-6110-1424		6.	TOT-HR	7/01/97- 8/15/97	PHELAN
+WILSON, JOAN COOK	ADD	MATRICLATN	MATRI ADVI	J-6110-1424		5.	HRS/WK	7/01/97- 8/13/97	PHELAN
	CURR	MATRICLATN	MAT-DEVELP	N-4030-1424		15.	TOT-HR	6/01/97- 6/30/97	PHELAN
	CURR	MATRICLATN	MATRI ADVI	J-4030-1424		6.	TOT-HR	6/01/97- 6/30/97	PHELAN
	CURR	MATRICLATN	MATRI ADVI	J-4030-1424		6.	TOT-HR	7/01/97- 8/15/97	PHELAN

* New hourly academic employees
\+ Full time academic employees -- Extra pay
\# Pro-rata academic employees -- Extra pay

NAME	DEPARTMENT	ACTIVITY		BUDGET	HOURS	EFFECTIVE DATES		CAMPUS
+WOLF, ROSALIE	ADD	MATRICLATN	MATRI ADVI	J-3862-1424	11.	HRS/WK	7/01/97- 8/13/97	PHELAN
	CURR	MATRICLATN	MATRI ADVI	J-4030-1424	14.	TOT-HR	6/01/97- 6/30/97	PHELAN
	CURR	MATRICLATN	MAT-DEVELP	N-6110-1424	15.	TOT-HR	6/01/97- 6/30/97	PHELAN
	CURR	MATRICLATN	MAT-DEVELP	N-6110-1424	15.	TOT-HR	7/01/97- 8/15/97	PHELAN
	CURR	MATRICLATN	MATRI ADVI	J-6110-1424	6.	TOT-HR	6/01/97- 6/30/97	PHELAN
	CURR	MATRICLATN	MATRI ADVI	J-6110-1424	6.	TOT-HR	7/01/97- 8/15/97	PHELAN

FALL 1997

INCREASE

+AUGUSTINE, HENRY	ADD	MATRICLATN	COUNSELOR	J-4030-1444	24.	TOT-HR	11/06/97-12/16/97	PHELAN
	CURR	MATRICLATN	COUNSELOR	J-4030-1442	4.	TOT-HR	8/01/97- 8/01/97	PHELAN
	CURR	MATRICLATN	COUNSELOR	J-4030-1442	12.	TOT-HR	8/04/97- 8/13/97	PHELAN
	CURR	MATRICLATN	COUNSELOR	J-4030-1442	8.	TOT-HR	8/18/97- 8/29/97	PHELAN
+BELL, LOREN	ADD	MATRICLATN	MAT-DEVELP	N-3862-1422	10.	TOT-HR	11/01/97-12/19/97	PHELAN
	ADD	MATRICLATN	MATRI ADVI	J-3862-1422	4.	TOT-HR	11/01/97-12/19/97	PHELAN
	ADD	MATRICLATN	MATRI ADVI	J-3862-1422	11.	HRS/WK	8/14/97- 8/21/97	PHELAN
	CURR	ENGLISH	MATRI ADVI	J-4030-1422	10.	TOT-HR	8/01/97- 8/15/97	PHELAN
+BROWN, ELEANOR R.	ADD	MATRICLATN	MAT-DEVELP	N-3862-1422	5.	HRS/WK	8/14/97- 8/21/97	PHELAN
	ADD	MATRICLATN	MATRI ADVI	J-3862-1422	18.	TOT-HR	11/01/97-12/19/97	PHELAN
	ADD	MATRICLATN	MAT-DEVELP	N-3862-1422	4.	TOT-HR	11/01/97-12/19/97	PHELAN
	CURR	MATRICLATN	MATRI ADVI	J-4030-1422	10.	TOT-HR	8/01/97- 8/15/97	PHELAN
+CALDWELL, DAVID	ADD	MATRICLATN	MAT-DEVELP	N-3862-1422	5.	TOT-HR	11/01/97-12/19/97	PHELAN
	ADD	MATRICLATN	MATRI ADVI	J-3862-1422	5.	TOT-HR	11/01/97-12/19/97	PHELAN
	CURR	MATRICLATN	MATRI ADVI	J-4030-1422	6.	TOT-HR	8/01/97- 8/15/97	PHELAN
+CLARK, ANN T	ADD	MATRICLATN	COUNSELOR	J-4030-1444	12.	TOT-HR	11/06/97-12/16/97	PHELAN
	CURR	MATRICLATN	COUNSELOR	J-4030-1442	8.	TOT-HR	8/04/97- 8/13/97	PHELAN
	CURR	MATRICLATN	COUNSELOR	J-4030-1442	16.	TOT-HR	8/18/97- 8/29/97	PHELAN
+DOSS, MONEERA HABIB	ADD	MATRICLATN	MAT-DEVELP	N-3862-1422	12.	TOT-HR	11/01/97-12/19/97	GOUGH
	CURR	MATRICLATN	MAT-DEVELP	N-4030-1422	6.	TOT-HR	8/01/97- 8/15/97	GOUGH
+FREGLY, CAROL A	ADD	MATRICLATN	MAT-DEVELP	N-3862-1422	18.	TOT-HR	11/01/97-12/19/97	PHELAN
	ADD	MATRICLATN	MATRI ADVI	J-3862-1422	6.	TOT-HR	11/01/97-12/19/97	PHELAN
	CURR	ENGLISH	MATRI ADVI	J-4030-1422	6.	TOT-HR	8/01/97- 8/15/97	PHELAN
	CURR	MATRICLATN	MAT-DEVELP	N-4030-1422	10.	TOT-HR	8/01/97- 8/15/97	PHELAN

* New hourly academic employees
\+ Full time academic employees -- Extra pay
\# Pro-rata academic employees -- Extra pay

971218-G6 CREDIT
(continued)

NAME		DEPARTMENT	ACTIVITY	BUDGET	HOURS	EFFECTIVE DATES	CAMPUS
+HEREDIA, MARIA L.	ADD	MATRICLATN	COUNSELOR	J-4030-1442	16.	TOT-HR 11/11/97-12/16/97	PHELAN
	CURR	MATRICLATN	COUNSELOR	J-4030-1444	16.	TOT-HR 8/04/97- 8/13/97	PHELAN
+ILLICK, SHIRLEY	ADD	MATRICLATN	MAT-DEVELP	N-3862-1422	6.	TOT-HR 11/01/97-12/19/97	PHELAN
	ADD	MATRICLATN	MATRI ADVI	J-3862-1422	4.	TOT-HR 11/01/97-12/19/97	PHELAN
	CURR	MATRICLATN	MAT-DEVELP	N-4030-1422	6.	TOT-HR 8/01/97- 8/15/97	PHELAN
+MCGRIFF, LULANN	ADD	MATRICLATN	COUNSELOR	J-4030-1444	24.	TOT-HR 11/06/97-12/16/97	PHELAN
	CURR	MATRICLATN	COUNSELOR	J-4030-1442	24.	TOT-HR 8/01/97- 8/13/97	PHELAN
	CURR	MATRICLATN	COUNSELOR	J-4030-1442	12.	TOT-HR 8/18/97- 8/29/97	PHELAN
+MEEHAN, JOAN	ADD	MATRICLATN	MAT-DEVELP	N-3862-1422	6.	TOT-HR 11/01/97-12/19/97	PHELAN
	ADD	MATRICLATN	MATRI ADVI	J-3862-1422	2.	TOT-HR 11/01/97-12/19/97	PHELAN
	CURR	MATRICLATN	MAT-DEVELP	N-4030-1422	6.	TOT-HR 8/01/97- 8/15/97	PHELAN
+O'HARE, MELANIE	ADD	MATRICLATN	MAT-DEVELP	N-3862-1422	4.	TOT-HR 12/17/97-12/17/97	PHELAN
	ADD	MATRICLATN	MATRI ADVI	J-3862-1422	7.	TOT-HR 11/01/97-12/19/97	PHELAN
	CURR	ESL	MATRI ADVI	J-3862-1422	20.	TOT-HR 11/01/97-12/19/97	PHELAN
	CURR	MATRICLATN	MAT-DEVELP	N-3862-1442	40.	TOT-HR 8/18/97-12/19/97	PHELAN
+PHILLIPS, CATHERINE	ADD	MATRICLATN	MATRI ADVI	J-3862-1422	9.	TOT-HR 11/01/97-12/19/97	PHELAN
	CURR	MATRICLATN	MATRI ADVI	J-3862-1422	25.	TOT-HR 11/01/97-12/19/97	PHELAN
	CURR	ENGLISH	LAB MONITR	N-7512-1422	1.	HRS/WK 10/09/97-12/19/97	PHELAN
+RANDOLPH, ALVIN C	ADD	MATRICLATN	COUNSELOR	J-4030-1442	20.	TOT-HR 11/06/97-12/16/97	PHELAN
	CURR	MATRICLATN	COUNSELOR	J-4030-1442	28.	TOT-HR 8/04/97- 8/13/97	PHELAN
+RIORDAN, MARY	ADD	MATRICLATN	MAT-DEVELP	N-3862-1422	18.	TOT-HR 11/01/97-12/19/97	PHELAN
	CURR	MATRICLATN	MAT-DEVELP	N-4030-1422	10.	TOT-HR 8/01/97- 8/15/97	PHELAN
+ROBERTS, LAURIE B	ADD	MATRICLATN	MAT-DEVELP	N-3862-1422	4.	TOT-HR 12/17/97-12/17/97	PHELAN
	ADD	MATRICLATN	MATRI ADVI	J-3862-1422	7.	TOT-HR 11/01/97-12/19/97	PHELAN
	CURR	ESL	MATRI ADVI	J-3862-1422	40.	TOT-HR 8/22/97-12/20/97	PHELAN
+TAM, MO-SHUET	ADD	MATRICLATN	MAT-DEVELP	N-3862-1422	4.	TOT-HR 12/17/97-12/17/97	PHELAN
	ADD	MATRICLATN	MATRI ADVI	J-3862-1422	7.	TOT-HR 11/01/97-12/19/97	PHELAN
	CURR	MATRICLATN	MATRI ADVI	J-3862-1422	25.	TOT-HR 11/01/97-12/19/97	PHELAN
+TANG, PAUL	ADD	MATRICLATN	MAT-DEVELP	N-3862-1442	3.	TOT-HR 10/01/97-10/10/97	PHELAN
	CURR	MATRICLATN	MATRI ADVI	J-3862-1422	9.	TOT-HR 11/01/97-12/19/97	PHELAN
	CURR	MATRICLATN	MATRI ADVI	J-4030-1422	12.	TOT-HR 8/18/97- 8/21/97	PHELAN
+WEBB, RACHEL	ADD	MATRICLATN	MAT-DEVELP	N-3862-1422	5.	TOT-HR 11/01/97-12/19/97	PHELAN
	ADD	MATRICLATN	MATRI ADVI	J-3862-1422	3.	HRS/WK 8/14/97- 8/21/97	PHELAN
	ADD	MATRICLATN	MATRI ADVI	J-3862-1422	18.	TOT-HR 11/01/97-12/19/97	PHELAN
	CURR	MATRICLATN	MAT-DEVELP	N-4030-1422	6.	TOT-HR 8/01/97- 8/15/97	PHELAN
	CURR	MATRICLATN	MATRI ADVI	J-4030-1422	6.	TOT-HR 8/01/97- 8/15/97	PHELAN

* New hourly academic employees
\+ Full time academic employees -- Extra pay
\# Pro-rata academic employees -- Extra pay

971218-G6 CREDIT
(continued)

NAME		DEPARTMENT	ACTIVITY	BUDGET	HOURS		EFFECTIVE DATES	CAMPUS
+WILSON, JOAN COOK	ADD	MATRICLATN	MAT-DEVELP	N-3862-1422	12.	TOT-HR	11/01/97-12/19/97	PHELAN
	ADD	MATRICLATN	MATRI ADVI	J-3862-1422	5.	HRS/WK	8/14/97- 8/21/97	PHELAN
	ADD	MATRICLATN	MATRI ADVI	J-3862-1422	6.	TOT-HR	11/01/97-12/19/97	PHELAN
	CURR	MATRICLATN	MAT-DEVELP	N-4030-1422	10.	TOT-HR	8/01/97- 8/15/97	PHELAN
	CURR	MATRICLATN	MATRI ADVI	J-4030-1422	10.	TOT-HR	8/01/97- 8/15/97	PHELAN
+WOLF, ROSALIE	ADD	MATRICLATN	MAT-DEVELP	N-3862-1422	18.	TOT-HR	11/01/97-12/19/97	PHELAN
	ADD	MATRICLATN	MATRI ADVI	J-3862-1422	11.	HRS/WK	8/14/97- 8/21/97	PHELAN
	CURR	MATRICLATN	MAT-DEVELP	N-4030-1422	10.	TOT-HR	8/01/97- 8/15/97	PHELAN
	CURR	MATRICLATN	MATRI ADVI	J-4030-1422	6.	TOT-HR	8/01/97- 8/15/97	PHELAN
+WONG, PAUL	ADD	MATRICLATN	COUNSELOR	J-4030-1442	8.	TOT-HR	11/11/97-12/16/97	PHELAN
	CURR	MATRICLATN	COUNSELOR	J-4030-1442	4.	TOT-HR	8/01/97- 8/01/97	PHELAN
	CURR	MATRICLATN	COUNSELOR	J-4030-1442	16.	TOT-HR	8/04/97- 8/13/97	PHELAN
	CURR	MATRICLATN	COUNSELOR	J-4030-1442	16.	TOT-HR	8/18/97- 8/29/97	PHELAN

* New hourly academic employees
\+ Full time academic employees -- Extra pay
\# Pro-rata academic employees -- Extra pay

971218-G7
Amendment to Resolution

RESOLVED: That resolution 971030-G7, Academnic Employees Temporary Tenure Review Assignments for the period August 14, 1997 to December 19, 1997, be amended in part to show the following:

NAME	DEPT	CHANGE HOURS FROM:	TO:	ADD:
Ayala, Hilda	ESL	9	0	
Bloomer, L. Richard	SOSC			26
Borrazas, Jaime	ESL	9	0	
Degirolamo, Gerald	ADMJ & FSC			17
Ergun, Marilou	ESL	9		
Kilgariff, Martin	ADMJ & FSC			9
Hoenisch, Charles	ADMJ & FSC			9
Lewis, Davids	ESL	9	0	
Mattea, Betty	DMI			9
McGuire, Phyllis	HR	18	0	
Ortez, Donald	SOSC			18
Pasquini, Philip	ART	26	18	
Romijn, Elizabeth	ESL	17	0	
Yee, David	PHYC			9
Yim, Les	DMI			18

971218-G8
Amendment to Resolution

RESOLVED: That resolution 971030-G-7, Academic Employees Temporary Tenure Review Assignments for the period August 14, 1997 to December 19, 1997, be amended in part to show the following name changed for the record purposes:

FROM:	TO:
PIEROT, ERWIN	PIROLT, ERWIN

971218-G9
Full-Time First Year Contract

RESOLVED: That on the effective dates indicated, the following named academic employees be appointed as
full-time faculty. Appointment shall be contingent upon verification of satisfactory physical examination, a tuberculosis clearance, and completion of appropriate District documents. Salary shall be in accordance with the current salary schedule (Contract and Regular faculty):

NAME	DEPARTMENT/CAMPUS	STATUS	REPLACEMENT FOR	EFFECTIVE DATES
GATLIN, ROCHELLE	Social Sciences/ Phelan	First Year Contract	Moorhouse, Stephen U-7342-1120-2200-C-#FF9775	01/15/98
GRASS, JAMES	Biology/ Phelan	First Year Contract	Chow, Victor U-7224-1120-0400-C-#FF9909	01/15/98

971218-G10
Name Change

RESOLVED: That the name of the following academic employees changed for record purposes:

FROM:	TO:
BADGER, JENNIFER	SULTAN, JENNIFER BADGER
PEREZ, DOROTHY MALALANG	KILLIAN, DOROTHY PEREZ

971218-G11
Demise

51

RESOLVED: That effective the date shown, the demise of the following named academic personnel be noted for the purpose of record clearance:

NAME	DEPARTMENT/CAMPUS	EFFECTIVE DATE
GRIFFIN, ROBERT J.	English	11/04/97

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolutions 971218-H1-H5
Academic Employees
Credit Program
Categorically Funded
City College of San Francisco

President and Members:

Resolutions 971218-H1-H5 cover categorically funded temporary academic employees appointments and/or other related personnel transactions pursuant to the provisions of California Education Code #87470. All appointments are classified as temporary, when services are required and funds are provided. Board of Trustees approval is required.

Resolutions 971218-H1-H5 are recommended for adoption.

Recommended for Adoption:

Del M. Anderson
Chancellor

Originator: Nicholas T. Hovland

H1-H5
Page 1 of 4
12/18/97

971218-H1
CATEGORICALLY FUNDED HOURLY ASSIGNMENTS-ACADEMIC EMPLOYEES

RESOLVED: That the following named persons be appointed to temporary academic assignments for the term and year shown. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance, assignment availability under Article 13-1 of the AFT contract and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I, C, J or the appropriate Non-Instructional Rate--N:

NAME	DEPARTMENT	ACTIVITY	BUDGET	HOURS		EFFECTIVE DATES	CAMPUS
FALL 1997							
+BOGATSKY, ARIADNA	BIOLOGY BIOTECH ED>NET	INSTRUCTION 970227-B15	I-G93-7224-1322	3.	HRS/WK	8/14/97-12/19/97	PHELAN
FAUST, DAVID N.	PHYSICS MASTEP	INSTRUCTION 970731-B01	I-G93-7260-1322	3.	HRS/WK	8/14/97-12/19/97	PHELAN
+HOM, CALVIN WAYNE	BIOLOGY TECH PREP	INSTRUCTION 970227-B9	I-G93-7174-1322	6.	HRS/WK	8/14/97-12/19/97	PHELAN
+MIRELES, ENRIQUE I	CONTRCT ED SFPD	COUNSELOR 931028-B2	J-G93-7010-1442	10.	TOT-HR	11/22/97-12/19/97	CH-TWN/NB
+WETZEL, CHERIE LALAI	BIOLOGY BIOTECH ED>NET	INSTRUCTION 970227-B15	I-G93-7224-1322	.25	HRS/WK	8/14/97-12/19/97	PHELAN

* New hourly academic employees
\+ Full time academic employees -- Extra pay
\# Pro-rata academic employees -- Extra pay

971218-H2 CHANGES TO CATEGORICALLY FUNDED HOURLY ASSIGNMENTS-ACADEMIC EMPLOYEES

RESOLVED: That the temporary academic assignments for the following named employees be changed as shown. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance, assignment availability under Article 13-1 of the AFT contract and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I, C, J or the appropriate Non-Instructional Rate--N:

NAME		DEPARTMENT ACTIVITY	BUDGET	HOURS FROM	HOURS TO		EFFECTIVE DATES	CAMPUS
FALL 1997								
INCREASE								
+WOSTNER, ULF	CHG	VOC EDUC PROG DEVLP VATEA	970626-B3 N-G93-7173-1422	175.		TOT-HR	8/14/97-12/19/97	PHELAN
	TO	VOC EDUC PROG DEVLP VATEA II-C	970626-B3 N-G93-7173-1422		240.	TOT-HR	8/14/97-12/19/97	PHELAN
CANCEL								
+BOUFIS, CHRISTINA	CNCL	TRANS STUD PROG DEVLP VATEA	970626-B3 N-G97-7354-1424	20.		TOT-HR	7/01/97- 7/31/97	PHELAN

54

* New hourly academic employees
\+ Full time academic employees -- Extra pay
\# Pro-rata academic employees -- Extra pay

971218-H5
Categorically Funded Full-Time Temporary Assignment
1997-1998

RESOLVED: That the following named academic employees be appointed to Categorically Funded Temporary Full-Time assignments pursuant to Education Code Section 87470 for the term and year shown. Appointment shall be contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance, verification of satisfactory physical examination, and completion of appropriate District documents. Salary shall be in accordance with the current salary schedule. Categorically funded as indicated:

NAME	DEPARTMENT	ACTIVITY	BUDGET	EFFECTIVE DATE
SPERAW, ANDREA	Vocational Education	Project Specialist (50%) (50%)	VATEA (97014-B) 121505-7173-1220-6010-S 121505-7173-1220-6470-S	01/15/98-05/28/98

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolutions 971218-J1 to 971218-J3
Academic Employees
Non-Credit Program
Categorically Funded
City College of San Francisco

President and Members:

Resolution No. 971218-J1 to 971218-J3 cover appointments of academic employees to categorically funded positions and/or other related personnel transactions pursuant to the provisions of California Education Code Section 87470. All appointments are classified as temporary. Board of Trustees approval is required.

Resolution No. 971218-J1 to 971218-J3 are recommended for adoption.

Recommended for Adoption:

Del M. Anderson
Chancellor

Originator: Nicholas T. Hovland

J1-J3
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12/18/97

971218-J1
CATEGORICALLY FUNDED HOURLY ASSIGNMENTS-ACADEMIC EMPLOYEES

RESOLVED: That the following named people be appointed to temporary academic assignments pursuant to Education Code Section 87470 for the term and year shown. Employment is contingent upon employee agreement to terms of Categorical employment, adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I, J or the appropriate Non-Instructional Rate--N:

NAME	DEPARTMENT	ACTIVITY	BUDGET	HOURS		EFFECTIVE DATES	CAMPUS
SUMMER 1997							
BOUFIS, CHRISTINA	TRANS STUDY VATEA	PROG DEVLP 970626-B3	N-G96-1505-1424	20.	TOT-HR	7/01/97- 7/31/97	PHELAN
KROST, MARY	CONTRCT ED SFAC	INSTRUCTION 931028-B2	I-G96-7319-1324	8.	TOT-HR	6/02/97- 6/02/97	DOWNTOWN
	CONTRCT ED SFAC	PROG DEVLP 931028-B2	I-G96-7319-1324	19.5	TOT-HR	6/03/97- 6/06/97	DOWNTOWN
FALL 1997							
+CHINN-MORALES, CAROL	ESL-ALEM 321 ABE	TEST CORDN 970731-B6	N-G96-1243-1422	10.	TOT-HR	8/18/97-12/19/97	ALEMANY
CLARK, LESLIE E.	ESL-NBCC 321 ABE	TEST CORDN 970731-B6	N-G96-1243-1422	15.	TOT-HR	8/18/97-12/19/97	CH-TWN/NB
EDWARDS, SAM	CONTRCT ED TWF	COUNSELOR 970731-B24	J-G96-7781-1442	14.	TOT-HR	10/15/97-11/26/97	DOWNTOWN
HAMMER, JENNIFER	ESL-ALEM 321 ABE	TEST CORDN 970731-B6	N-G96-1243-1422	15.	TOT-HR	8/18/97-12/19/97	ALEMANY
HASIB, SHAMA	ESL-ALEM 321 ABE	TEST CORDN 970731-B6	N-G96-1243-1422	15.	TOT-HR	8/18/97-12/19/97	ALEMANY
+JOHNSON, GREGORY	CONTRCT ED SF POLICE	COUNSELOR DEPT 931028-B2	J-G96-3362-1442	8.	TOT-HR	11/22/97-12/19/97	DOWNTOWN
KASTNER, BARBARA J.	ESL-DNTN 321 ABE	TEST CORDN 970731-B6	N-G96-1243-1422	30.	TOT-HR	8/18/97-12/19/97	DOWNTOWN
KEARSLEY, JEANNE	ESL-NBCC 321 ABE	TEST CORDN 970731-B6	N-G96-1243-1422	15.	TOT-HR	8/18/97-12/19/97	CH-TWN/NB
KROST, MARY.	CONTRCT ED	INSTRUCTION		16.	TOT-HR	10/28/97-11/12/97	DOWNTOWN .

* New hourly academic employees
\+ Full time academic employees -- Extra pay
\# Pro-rata academic employees -- Extra pay

971218-J1 NON-CREDIT
(continued)

NAME	DEPARTMENT ACTIVITY	BUDGET	HOURS	EFFECTIVE DATES	CAMPUS
	SFAC 931028-B2	I-G96-7319-1324			
	CONTRCT ED PROG DEVLP		39.5	TOT-HR 10/01/97-11/14/97	DOWNTOWN
	SFAC 931028-B2	I-G96-7319-1324			
LEUNG, BRUCE	BUSINESS INSTRUCTION		68.	TOT-HR 8/14/97-12/19/97	DOWNTOWN
	SML BUS. CNTR 961219-B7	I-G96-1211-1324			
	BUSINESS PROG DEVLP		20.	TOT-HR 7/01/97- 8/13/97	DOWNTOWN
	SML BUS DEVP 961219-B7	N-G96-1211-1324			
MEIS, VINCENT	ESL-MISS TEST CORDN		30.	TOT-HR 8/18/97-12/19/97	MISSION
	321 ABE 970731-B6	N-G96-1243-1422			
OUSDAHL, TRACY ANN	ESL-JADA TEST CORDN		30.	TOT-HR 8/18/97-12/19/97	JOHN ADAM
	321 ABE 970731-B6	N-G96-1243-1422			
+ROAMAN, CHESTER	ESL-O'CONNEL TEST CORDN		10.	TOT-HR 8/18/97-12/19/97	O'CONNELL
	321 ABEL 970731-B6	N-G96-1243-1422			
SELLECK, DENISE	ESL-ALEM TEST CORDN		10.	TOT-HR 8/18/97-12/19/97	ALEMANY
	321 ABE 970731-B6	N-G96-1243-1422			
SPRINKLES, TIMOTHY	CONTRCT ED PROG DIRECTOR		112.	TOT-HR 12/22/97- 1/14/98	DOWNTOWN
	SML BUS. CNTR 961219-B7	N-G96-1270-1422			
+STEIN, ALIYAH	CONTRCT ED COUNSELOR		13.	TOT-HR 10/22/97-12/17/97	DOWNTOWN
	TWF 970731-B24	N-G96-7781-1422			
+WONG, KATHLEEN JOYCE	ESL-NBCC CUR DEV		90.	TOT-HR 8/18/97-12/19/97	CH-TWN/NB
	321 ABE 970731-B6	N-G96-1243-1422			

* New hourly academic employees
\+ Full time academic employees -- Extra pay
\# Pro-rata academic employees -- Extra pay

971218-J2 CHANGES TO CATEGORICALLY FUNDED HOURLY ASSIGNMENTS- ACADEMIC EMPLOYEES

RESOLVED: That the temporary academic assignments pursuant to Education Code Section 870470 be changed as shown. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I, J or the appropriate Non-Instructional Rate--N:

NAME		DEPARTMENT ACTIVITY	BUDGET	HOURS FROM	HOURS TO	EFFECTIVE DATES	CAMPUS
SUMMER 1997							
INCREASE							
LEAL, THOMAS	ADD	CONTRCT ED PROG DEVLP SFGH #2	931028-B2 N-G96-7405-1424		5.	TOT-HR 8/10/97- 8/18/97	DOWNTOWN
	CURR	CONTRCT ED PROG DEVLP ECO DEV	931028-B2 N-G96-5080-1424		5.	HRS/WK 6/02/97- 8/13/97	DOWNTOWN
	CURR	CONTRCT ED PROG DEVLP WOMENS'FOUND.	977731-B24 N-G96-7781-1424		10.	TOT-HR 6/02/97- 8/13/97	DOWNTOWN
LEUNG, BRUCE	CHG	BUSINESS PROG DEVLP SML BUS DEVP	I-G96-1211-1324		18.	TOT-HR 7/01/97- 8/13/97	DOWNTOWN
	TO	BUSINESS PROG DEVLP SML BUS DEVP	961219-B7 I-G96-1211-1324		20.	TOT-HR 7/01/97- 8/13/97	DOWNTOWN
	CURR	BUSINESS PROG DEVLP SML BUS DEVP	961219-B7 N-G96-1211-1324		20.	TOT-HR 7/01/97- 8/13/97	DOWNTOWN
FALL 1997							
CHANGE							
GROSE, JACQUELINE S.	ADD	CONTRCT ED INSTRUCTION TWF	979731-B24 I-G96-7781-1322		16.	TOT-HR 10/08/97-11/05/97	DOWNTOWN
	CHG	CONTRCT ED PROG DEVLP WpLRC	970731-B25 N-G96-3362-1422		20.	TOT-HR 9/02/97-12/19/97	DOWNTOWN
	TO	CONTRCT ED PROG DEVLP WpLRC	970731-B25 N-G96-3362-1422		16.	TOT-HR 10/08/97-11/05/97	DOWNTOWN

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*** New hourly academic employees**
+ Full time academic employees -- Extra pay
 # Pro-rata academic employees -- Extra pay

971218-J2 NON-CREDIT
(continued)

NAME		DEPARTMENT ACTIVITY	BUDGET	HOURS		EFFECTIVE DATES	CAMPUS
	CURR	CONTRCT ED PROG DEVLP		60.	TOT-HR	8/20/97-11/10/97	DOWNTOWN
		TWF	970731-B24	I-G96-7781-1322			
RASKIN, DANIEL	CHG	CDEV-NC INSTRUCTION		16.	HRS/WK	8/14/97-12/19/97	JOHN ADAM
		STATE PRESCH	9606627-B24	I-G96-4220-1322			
	TO	CDEV-NC INSTRUCTION		16.	HRS/WK	8/14/97-10/02/97	JOHN ADAM
		STATE PRESCH	970731-B24	I-G96-2102-1322			
STARK, SUSAN	CHG	VOC EDUC PROG DEVLP		14.	HRS/WK	8/14/97-12/19/97	O'CONNELL
		GARMENT 2000	960829-08	N-G96-4001-1422			
	TO	VOC EDUC PROG DEVLP		14.	HRS/WK	8/14/97-12/19/97	O'CONNELL
		GARMENT 2000	970626-B14	N-G96-1122-1422			
INCREASE							
CHILDERS, DONNA C.	ADD	CONTRCT ED INSTRUCTION		42.	TOT-HR	11/17/97-12/08/97	DOWNTOWN
		SF PUBLIC LBRY	931028-B2	I-G96-7407-1322			
	ADD	CONTRCT ED PROG DEVLP		15.	TOT-HR	8/14/97-12/19/97	DOWNTOWN
		TWF	970731-B24	N-G96-7781-1422			
	CURR	CONTRCT ED INSTRUCTION		77.	TOT-HR	8/25/97-12/19/97	DOWNTOWN
		TWF	970731-B24	N-G96-7781-1322			
+GLINES, EMILY	CHG	ASSESSMENT COUNSELOR		190.	TOT-HR	8/01/97-12/19/97	GOUGH
		AMERICORPS	970918-B17	J-G96-2702-1442			
	TO	ASSESSMENT COUNSELOR		210.	TOT-HR	8/01/97-12/19/97	GOUGH
		AMERICROPS	9700918-B17	J-G96-2702-1442			
+KITCHIN, DEBORAH ANN	CHG	CONTRCT ED PROG DEVLP		5.	HRS/WK	8/14/97-12/19/97	DOWNTOWN
		WpLRC	931028-B2	N-G96-3362-1422			
	TO	CONTRCT ED PROG DEVLP		10.	HRS/WK	8/14/97-12/19/97	DOWNTOWN
		WpLRC	970731-B	N-G96-3362-1422			
WATTS, LOU	CHG	CONTRCT ED CUR DEV		5.	TOT-HR	10/06/97-10/24/97	DOWNTOWN
		SFGH #2	931028-B2	N-G96-7405-1422			
	TO	CONTRCT ED CUR DEV		9.	TOT-HR	10/01/97-10/24/97	DOWNTOWN
		SFGH #2	931028-B2	N-G96-7405-1422			
	CURR	CONTRCT ED INSTRUCTION		16.	TOT-HR	10/22/97-10/24/97	DOWNTOWN
		SFGH #2	931028-B2	I-G96-7405-1322			

* New hourly academic employees
\+ Full time academic employees -- Extra pay
\# Pro-rata academic employees -- Extra pay

NAME	DEPARTMENT ACTIVITY	BUDGET	HOURS	EFFECTIVE DATES	CAMPUS
CANCEL					
WONG, ANNA	CNCL VOC ED INSTRUCTION VATEA II-C 970626-B3	I-G96-7612-1322	10.	HRS/WK 9/09/97- 9/12/97	CH-TWN/NB

* New hourly academic employees
\+ Full time academic employees -- Extra pay
\# Pro-rata academic employees -- Extra pay

NON-CREDIT

971218-J3
Instructional
Programs

RESOLVED: That the following instructional program be approved and given at the locations shown. For administrative purposes the following programs are attached to the Parent Education (Independent Living Program).

Class: PC Repair
Location: Downtown
Instructor: Judy Teng
No. of Sessions: 5
Hours per Session: 8
Fee per Session: $360.00
Period of Time: 07/17/97 - 07/21/97
Group Leader: John McLaughlin

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolutions 971218-K1 to 971218-K2
Academic Employees
Non-Credit Program
Categorically Funded
City College of San Francisco

President and Members:

Resolution No. 971218-K1 to 971218-K2 cover appointments of academic employees to district funded positions and/or other related personnel transactions. Unless otherwise indicated in the resolution, appointments are classified as temporary. Board of Trustees approval is required.

Resolution No. 971218-K1 to 971218-K2 are recommended for adoption.

Recommended for Adoption:

Del M. Anderson
Chancellor

Originator: Nicholas T. Hovland

K1-K2
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971218-K1
TEMPORARY HOURLY
ASSIGNMENTS-
ACADEMIC
EMPLOYEES

RESOLVED: That the following named people be appointed to temporary academic assignments for the term and year shown. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance, assignment availability under Article 13-1 of the AFT contract and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I, J or the appropriate Non-Instructional Rate--N:

NAME	DEPARTMENT	ACTIVITY	BUDGET	HOURS		EFFECTIVE DATES	CAMPUS
SPRING 1997							
RUSSELL, TANYA	LABOR	INSTRUCTION	I-0516-1322	7.	HRS/WK	5/02/97- 5/02/97	DOWNTOWN
FALL 1997							
*FINLEY, BLAKE	ESL-DNTN	INSTRUCTION	I-1503-1322	15.	HRS/WK	11/03/97-12/19/97	DOWNTOWN
*MALFATTI, RAY	APPR-JOUR	INSTRUCTION	I-0960-1322	33.	TOT-HR	10/02/97-12/19/97	O'CONNELL
MCNICHOL, KATHRYN	ESL-MISS	INSTRUCTION	I-1503-1322	10.	HRS/WK	11/17/97-12/19/97	MISSION
MILLER, ERIC S.	APPRENTIC	INSTRUCTION	I-4040-1322	10.	TOT-HR	11/14/97-11/22/97	O'CONNELL
PANG, SIU-MI	LVN	INSTRUCTION	I-1202-1322	120.	TOT-HR	8/14/97-10/17/97	CH-TWN/NB
VILLELA, VALORIE L.	CONSUMER ED	INSTRUCTION	I-1304-1322	3.	HRS/WK	8/14/97-12/19/97	JOHN ADAM

* New hourly academic employees
+ Full time academic employees -- Extra pay
# Pro-rata academic employees -- Extra pay

971218-K2 CHANGES TO TEMPORARY HOURLY ASSIGNMENTS-ACADEMIC EMPLOYEES

RESOLVED: That the temporary academic assignments for the following named employees be changed as shown. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance, assignment availability under Article 13-1 of the AFT contract and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I, J or the appropriate Non-Instructional Rate--N:

NAME		DEPARTMENT	ACTIVITY	BUDGET	HOURS FROM	HOURS TO		EFFECTIVE DATES	CAMPUS
FALL 1997									
INCREASE									
KLATT, JOHNS	CHG	AUTO-NC	INSTRUCTION	I-0948-1322	3.		HRS/WK	8/14/97-12/18/97	O'CONNELL
	TO	AUTO-NC	INSTRUCTION	I-0948-1322		6.	HRS/WK	8/14/97-12/19/97	O'CONNELL
HABEGGER, VALERIE A.	CHG	TRANS STUD	INSTRUCTION	I-4932-1322	92.		TOT-HR	8/14/97-12/19/97	JOHN ADAM
	TO	TRANS STUD	INSTRUCTION	I-4932-1322		142.	TOT-HR	8/14/97-12/19/97	JOHN ADAM
	CURR	TRANS STUD	INSTRUCTION	I-4932-1322		6.	HRS/WK	8/14/97-12/19/97	JOHN ADAM
SEID, MELVYN	CHG	APPR-JOUR	INSTRUCTION	I-0960-1322	54.		TOT-HR	9/06/97-10/19/97	O'CONNELL
	TO	APPR-JOUR	INSTRUCTION	I-0960-1322		56.	TOT-HR	9/13/97-10/25/97	O'CONNELL
	CHG	APPRENTIC	INSTRUCTION	I-4040-1322	15.		TOT-HR	9/02/97- 1/17/98	O'CONNELL
	TO	APPRENTIC	INSTRUCTION	I-4040-1322		20.	TOT-HR	10/21/97- 1/17/98	O'CONNELL
	ADD	APPRENTIC	INSTRUCTION	I-4040-1322		10.	TOT-HR	11/14/97-11/22/97	O'CONNELL
TAGG, BRIAN	CHG	APPRENTIC	INSTRUCTION	I-4040-1322	15.		TOT-HR	09/02/97- 1/17/98	O'CONNELL
	TO	APPRENTIC	INSTRUCTION	I-4040-1322		20.	TOT-HR	10/21/97- 1/17/98	O'CONNELL
	ADD	APPRENTIC	INSTRUCTION	I-4040-1322		20.	TOT-HR	11/14/97-11/22/97	O'CONNELL
DECREASE									
COX, CAROLYN L.	CHG	ESL-MISS	INSTRUCTION	I-1503-1322	10.		HRS/WK	8/14/97-12/19/97	MISSION
	TO	ESL-MISS	INSTRUCTION	I-1503-1322		10.	HRS/WK	8/14/97-11/14/97	MISSION
REIMCHE, JULIUS	CNCL	APPRENTIC	INSTRUCITON	I-4040-1322		52.5	TOT-HR	9/02/97- 1/17/97	O'CONNELL
	ADD	APPRENTIC	INSTRUCTION	I-4040-1322		6.	HRS/WK	9/02/97- 1/17/97	O'CONNELL

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*** New hourly academic employees**
+ Full time academic employees -- Extra pay
 # Pro-rata academic employees -- Extra pay

999999-K2 NON-CREDIT
(continued)

NAME		DEPARTMENT ACTIVITY		BUDGET	HOURS FROM	HOURS TO		EFFECTIVE DATES	CAMPUS
SCAMMELL, SHELLEY	CHG	ESL-ALEM	INSTRUCTION	I-1503-1322	10.		HRS/WK	8/14/97-12/19/97	ALEMANY
	TO	ESL-ALEM	INSTRUCTION	I-1503-1322		10.	HRS/WK	8/14/97-10/23/97	ALEMANY
	CURR	ESL-ALEM	INSTRUCTION	I-1503-1322		10.	HRS/WK	10/20/97-12/19/97	ALEMANY
SIU, CHRISTINE	CHG	ESL-DNTN	INSTRUCTION	I-1503-1322	10.		HRS/WK	8/14/97-12/19/97	DOWNTOWN
	TO	ESL-DNTN	INSTRUCTION	I-1503-1322		10.	HRS/WK	8/14/97-10/31/97	DOWNTOWN
	CHG	ESL-DNTN	INSTRUCTION	I-1503-1322	5.		HRS/WK	8/14/97-12/19/97	DOWNTOWN
	TO	ESL-DNTN	INSTRUCTION	I-1503-1322		5.	HRS/WK	8/14/97-10/31/97	DOWNTOWN
WILSON, EMILY	CHG	TRANS STUD	INSTRUCTION	I-4930-1322	5.		HRS/WK	8/25/97-12/19/97	JOHN ADAM
	TO	TRANS STUD	INSTRUCTION	I-4930-1322		5.	HRS/WK	8/25/97-11/24/97	JOHN ADAM
	CURR	TRANS STUD	INSTRUCTION	I-4930-1322		5.	HRS/WK	8/14/97-10/03/97	JOHN ADAM
	CURR	TRANS STUD	INSTRUCTION	I-4930-1322		5.	HRS/WK	8/18/97-12/19/97	JOHN ADAM

* New hourly academic employees
\+ Full time academic employees -- Extra pay
\# Pro-rata academic employees -- Extra pay

Honorable Board of Trustees of the
City College of San Francisco District

Subject: Resolution No. 971218-L1
Amending employment contract for the purpose of (a) purchasing tax sheltered annuities, (b) contributing to tax sheltered custodial accounts, for those employees requesting such purchases or contributions, and (c) termination of the amendment to employment contract.

President and Members:

The Board of Trustees by Resolution No. 791120-B1 has made available to its employees the provisions of Section 403(b) of the United States Internal Revenue Code and Section 17501 of the California Revenue and Taxation Code.

Employees of the San Francisco Community College District may enter into an amendment of their employment contracts for the purpose of effecting a reduction in the salaries paid to such employees, and that for each employee who voluntarily elects to accept such reduction in his or her salary, the San Francisco Community College District shall, as directed by such employee, a) purchase, with an amount equal to the reduction in salary, a nontransferable annuity contract issued by an insurance company selected by the employee concerned, or (b) contribute an amount equal to such reduction in salary to a custodial account of a custodian selected by the employee, in which all rights under said custodial account shall be exercisable by the employee concerned.

The following rectifying resolution is recommended for adoption:

RESOLVED: That the Board of Trustees of the San Francisco Community college amend employment contract for the purpose of (a) purchasing tax sheltered annuities, (b) contributing to tax sheltered custodial accounts, for those employees requesting such purchases or contributions, and (C)termination of the amendment to employment contract, complying with the provisions of Section 403(b) of the United States Internal Revenue Code, and Section 17501 of the California Revenue and Taxation Code.

a) INSURANCE COMPANIES	I.D. NO.	BI-WEEKLY AMOUNT
The Equitable	55688	25.00
Great West Life Ins.	02742	75.00
Mass General Life	56564	147.01
Northern Life	54892	200.00
Prudential Life Ins.	21356	150.00
Security First Life Ins.	55984	150.00
Security First Life Ins.	55186	1600.00
Security First Life Ins.	61607	130.00
Security First Life Ins.	57572	77.00
Security First Life Ins.	58616	115.00
Variable Annuity Life Ins.	14046	25.00
Variable Annuity Life Ins.	36786	100.00
Capital Guardian Trust	21574	200.00
First Star Trust Company	37444	2000.00
Franklin Templeton Trust	39830	150.00
Great American Life Ins.	56879	360.00
Great American Life Ins.	54778	365.00
IDS Life Insurance	54052	232.00
Metropolitan Life	56986	300.00
National Insurance Co.	39462	100.00
Nationwide Life Ins. Co.	08138	200.00
Resources Trust Comp.	49650	1000.00
Safeco Life Ins.	55296	650.00
Security Benefit Life Ins.	54062	730.00
Variable Annuity Life Ins.	54906	100.00
Variable Annuity Life Ins.	56295	50.00
Variable Annuity Life Ins.	10244	1525.00
Variable Annuity Life Ins.	54176	75.00
Variable Life Annuity Ins.	56223	200.00
Variable Life Annuity Ins.	31842	480.77
Variable Annuity Life Ins.	57090	75.00
Variable Annuity Life Ins.	50656	50.00
Variable Annuity Life Ins.	55563	225.00
Variable Annuity Life Ins.	43280	150.00
Variable Annuity Life Ins.	56295	150.00
Variable Annuity Life Ins.	54756	2500.00
Variable Annuity Life Ins.	61524	1200.00
Variable Annuity Life Ins.	54794	200.00

b) CUSTODIAL ACCOUNTS	I.D. NO.	BI-WEEKLY AMOUNT
Fidelity Management Trust	33923	50.00
Fidelity Management Trust	10054	306.00
Fidelity Management Trust	12040	200.00
Fidelity Management Trust	03634	525.00
Fidelity Management Trust	56992	200.00
Fidelity Management Trust	55923	25.00
T. Rowe Price Mutual Fund	44246	150.00
Vanguard Mutual Funds	40776	1000.00
Vanguard Mutual Funds	54570	455.00
Vanguard Mutual Funds	26954	300.00

c) TERMINATION/CANCELLATIONS	I.D. NO.	BI-WEEKLY AMOUNT
Fidelity Management Trust	52642	150.00
Fidelity Management Trust	55548	250.00

FURTHER IT BE RESOLVED: That the Chancellor, Chief Operating Officer, and/or their designees are hereby authorized to purchase such annuity contracts or contribute to such custodial accounts, subject to ratification by the Board of Trustees.

Recommended for adoption:

Del M. Anderson
Chancellor

Originator: James Kendrix

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolutions 971218-N1 to 971218-N1
Academic Employees
Community Services Classes
City College of San Francisco

President and Members:

Resolution No. 971218-N1 to 971218-N1 cover appointments of academic employees to Community Service Classes and/or other related transactions pursuant to the provisions of California Education Code Section 78300. All appointments are classified as temporary hourly unless otherwise stated in the resolution. Board of Trustees approval is required.

Resolution No. 971218-N1 to 971218-N1 are recommended for adoption.

Recommended for Adoption:

Del M. Anderson
Chancellor

Originator: Nicholas T. Hovland

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971218-N1
COMMUNITY SERVICE
HOURLY
ASSIGNMENTS-
ACADEMIC
EMPLOYEES

RESOLVED: That the following named people be appointed to temporary academic assignments in Community Service Classes pursuant to Education Section 78300. Employment is contingent upon adequate class enrollment, possession of applicable required minimum qualifications and/or applicable credential, tuberculosis clearance and completion of all District documents necessary to establish eligibility for appointment. Salary shall be in accordance with the current salary schedule at either the appropriate Instructional Rate--I, J or the appropriate Non-Instructional Rate--N:

NAME	DEPARTMENT	ACTIVITY	BUDGET	HOURS		EFFECTIVE DATES	CAMPUS
FALL 1997							
HARTMAN, CATHERINE	INSTITUTE	INSTRUCTION	I-7620-1322	10.	HRS/WK	8/14/97-12/19/97	PHELAN
	INSTITUTE	INSTRUCTION	I-7620-1322	10.	HRS/WK	10/16/97-12/19/97	PHELAN
LEMLEY, JAMIEL	COM SERVCE	INSTRUCTION	I-6800-1322	3.	TOT-HR	10/28/97-10/28/97	DOWNTOWN
OTOMI-STONE, YOKO	COM SERVCE	INSTRUCTION	I-6800-1322	12.	TOT-HR	9/16/97-10/27/97	DOWNTOWN

* New hourly academic employees
\+ Full time academic employees -- Extra pay
\# Pro-rata academic employees -- Extra pay

2nd Reading

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971218-P1
Amending the San Francisco Community College District Policy Manual Sections 1.01- Election and Membership , 1.02 - Organization of the Board, 1.03 - Officers - Duties, 1.04 - Committees, 1.05 - Meetings, and 1.06 - Time of Adjournment

President and Members:

San Francisco Community College District Policy Manual Section 1.05 D reads in part as follows: "Adoption of Policies. Any policy may be adopted by the Board, be amended or repealed by an affirmative vote of four members at any meeting, providing notice of said intended action has been given at a previous meeting..."

WHEREAS: Notice was given at a prior meeting (November 20, 1997) of the Board of Trustees of the San Francisco Community College District that proposed amendments to the San Francisco Community College Policy Manual Sections 1.01, 1.02, 1.03, 1.04, 1.05, and 1.06 would be acted upon at a subsequent meeting of the Board of Trustees;

RESOLVED: That the San Francisco Community College District Policy Manual Sections 1.01 - Election and Membership, 1.02 - Organization of the Board, 1.03 - Officers - Duties, 1.04 - Committees, 1.05 - Meetings, and 1.06 - Time of Adjournment be amended to read as follows: (Note: Additions or substitutions are indicated by **bold** and ***italics*** and deletions are indicated by ~~strikeout~~.)

Recommended for adoption:

Del M. Anderson
Chancellor

Originator: Ronald Lee

PM 1.01 ELECTION AND MEMBERSHIP

A. ~~ESTABLISHMENT OF~~ THE ~~GOVERNING~~ BOARD ***OF TRUSTEES***

Section ~~5.104~~ ***8.101*** of the San Francisco City and County Charter reads as follows:

~~"Notwithstanding the provisions of Section 5.100 or of any other provisions of this charter, on and after August 8, 1972, the community college district of the city and county shall be under the control and management of a board of education, hereinafter referred to as the governing board of said district, composed of seven members who are not members of the board of education of the unified school district of the city and county and who shall be elected at large by vote of the electors as in this section provided and who shall be subject to recall, and to suspensions or removal in the same manner as elective officers, as provided by this charter. The compensation of each member shall be one hundred dollars ($100) per month.~~

~~"At a special municipal election to be consolidated with the direct primary in 1972 there shall be elected seven members of the governing board of the community college district of the city and county. The term of each member shall be four years; provided, however, that the respective terms of office of the members first elected shall commence at twelve o'clock noon on the 8th day of August, 1972, and shall expire as follows: the respective terms of office of the four members receiving the highest number of votes respectively at said election shall expire at twelve o'clock noon on the 8th day of January, 1977; the respective terms of office of the three members receiving the next highest number of votes respectively shall expire at twelve o'clock noon on the 8th day of January, 1975.~~

~~"At the general election in 1974 there shall be elected three members of the governing board of the community college district of the city and county to succeed those members thereof whose respective terms of office expire on the 8th day of January, 1975, and at the general election in each fourth year after 1974, the successors to said three members of the governing board of the community college district shall be elected, and at the general election in 1976 there shall be elected four members of the governing board of the community college district of the city and county to succeed those members thereof whose respective terms of office expire on the 8th day of January, 1977, and at the general election in each fourth year after 1976, the successors to said four members of the governing board of the community college district of the city and county shall be elected. Except as set forth herein all terms of office of members of the governing board of the community college district of the city and county shall commence at twelve o'clock noon on the 8th day of January following the date of their election.~~

"The Community College District shall be under the control and management of a Governing Board composed of seven members who shall be elected by the voters of the Community College District. A student representative shall serve on the Governing Board in accordance with state law. No member of this Board shall be eligible to serve on the Board of Education. Vacancies occurring on the Governing Board shall be filled for the unexpired term by the Mayor. The compensation for each member shall be $500 per month. The terms of office in

effect for Board members on the date this Charter is adopted [adopted November 7, 1995] shall continue." The Board may alternatively be referred to as the Board of Trustees or as the Governing Board.

B. COSTS OF CANDIDATE'S STATEMENTS AND OTHER MATERIALS

The San Francisco Community College District shall assume no responsibility nor any financial obligation to the Registrar of Voters of the City and County of San Francisco or to any person who may be a candidate for election to the ~~Governing~~ Board of the San Francisco Community College District in regard to statements or other materials related to election purposes, pursuant to Section ~~10012~~ ***13307*** of the ~~State~~ ***California*** Elections Code.

PM 1.02 ORGANIZATION OF THE BOARD

The organization of the Board shall be ~~established at its first meeting on or after August 8, 1972, and thereafter~~ in accordance with Education Code Section ~~72125~~ ***72000. The ~~Governing~~ Board shall hold an annual organizational meeting on a day within the period of January 8 and January 31, inclusive. At the annual organizational meeting, the Board shall organize by electing a president and vice-president from its members.***

PM 1.03 OFFICERS - DUTIES

Officers of the Board shall consist of a President and Vice President and their election shall be by Aye or No vote.

It shall be the duty of the President to call and to preside at all meetings of the Board, to appoint the ~~chairmen~~ ***chairpersons*** of special and standing committees, and to perform such other duties as the law may require or the Board order.

It shall be the duty of the Vice President to perform all the duties of the President in case of absence or incapacity of that officer.

Any officer of the Board may be removed from office by a majority vote of the membership of the Board.

The Chancellor~~/Superintendent~~ shall serve ex-officio as Secretary of the Board. ~~He~~ ***The Chancellor*** shall conduct the official correspondence of the ~~Governing~~ Board~~. He~~ ***and*** shall prepare, in conjunction with the Board President, the agenda and act as custodian of the records of all actions of the ~~Governing~~ Board. ~~He~~ ***The Chancellor*** shall notify all members of special meetings and shall furnish such other notices as required by law or by Board regulations.

PM 1.04 COMMITTEES

Committee of the Whole. All members of the ~~Governing~~ Board ***of Trustees*** shall be members of the Committee of the Whole. This committee shall have power to consider and report upon any matters which require committee attention and action and without reference to any other standing or special committee of the Board. It may also consider reports from other committees of the Board. The President of the Board shall appoint a member to chair the Committee of the Whole.

~~Special~~ ***Standing*** Committees of the Board may be appointed by the President or chosen by vote of the Board. The functions of all such committees shall be fact finding, deliberative and advisory, but never legislative or administrative. All such committees shall consult with the Chancellor~~/ Superintendent~~ and report to the ~~Governing~~ Board.

Meetings of ~~Special~~ ***Standing*** Committees of the Board, including the Committee of the Whole, may be called at any time by the ~~chairman~~ ***chair*** or upon written demand of two members of the committee.

Meetings of the committees shall be given public notice and shall be open to the public under the same conditions as required by law for meetings of the Board.

The President and Vice President of the Board and the Chancellor~~/Superintendent~~ shall be ex-officio members of all ***standing*** committees without the right to vote. However, the Chancellor~~/Superintendent~~ shall not be a member of any ***standing*** committees where his/***her*** tenure or salary is under discussion.

Committees shall consider matters which have been referred to them by the Board or which have been decided upon by a majority of the committee. In the latter case, the Board shall then be notified of the proposed study, which shall be approved by the Board.

Committee recommendations shall be submitted to the full Board.

Committee requests for special reports shall be made through the Chancellor~~/Superintendent~~.

An adequate record of the committee meetings shall be maintained.

PM 1.05 MEETINGS

A. Order of business for Regular Meetings may be as follows:

I. Roll Call
II. Pledge of Allegiance
III. Approval of Minutes ***(if available)***
IV. ~~Reports from the Academic Senate~~ ***Special Presentations (if scheduled)***
V. ~~Trustee Reports~~ ***Report from the Academic Senate***

VI. Report from the Associated Students' Council
VII. Report from the Classified Senate
VIII. Board of Trustees' Reports
IX. Introduction of New Staff Members (if appropriate)
X. Chancellor and Staff Reports
XI. ~~VI~~. Adoption of Resolutions Agenda
XII. ~~VII~~. Action on Resolutions Agenda Items
~~VIII. Chancellor and Staff Reports~~
XIII. ~~IX~~. Requests to Speak
XIV. Adjournment

The order of business may be revised at any meeting when, in the discretion of the President, such revision will benefit the public and/or order of the meeting. In the conduct of its business, the procedure of the Board will be governed by the policies set forth in this manual, or if not covered thereby then by ~~the Newly Revised~~ Robert's Rules of Order, ***Revised, however, no procedural rules or rulings shall operate to invalidate otherwise lawful actions of the Board.***

B. Preparation for Meetings. At least seventy-two (72) hours before a regular meeting, an agenda shall be posted containing a brief general description of each item of business to be transacted or discussed at the meeting, including closed session items. The agenda for Board meetings shall be delivered to Board members at least seventy-two (72) hours prior to the time of regular meetings and at least twenty-four (24) hours prior to the time of special meetings. Resolutions proposed by individual Board members must obtain the concurrence of ~~at least~~ two (2) other Board members. However, items requiring Board action which do not appear on the agenda may be acted upon under any of the following circumstances: 1. At least four (4) Board members determine that an emergency situation exists, 2. At least five (5) Board members [or all members present if ~~less~~ ***fewer*** than five (5)] determine that the need to take immediate action and that the need for immediate action came to the attention of the District subsequent to the agenda being posted, or 3. The matter was posted on an agenda for a prior meeting occurring not more than five calendar days prior to the date action is taken on the item, and at the prior meeting the item was continued to the meeting at which action is being taken. Prior to discussing any item pursuant to these three exceptions, the Board shall publicly identify the item. An "emergency situation" shall mean: (a) Work stoppage or other activity which severely impairs public health, safety, or both, as determined by a majority of the members of the ~~legislative body~~ ***Board*** (b) Crippling disaster which severely impairs public health, safety, or both, as determined by a majority of the members of the ~~legislative body~~ ***Board***. Agenda items appearing on the published agenda may be removed by a majority vote of the Board. The Agenda shall be posted at the entrance door at 33 Gough Street and in the lobby of Conlan Hall at City College of San Francisco, 50 Phelan Avenue, at least seventy-two (72) hours prior to the time of the regular meetings and at least twenty-four (24) hours prior to the time of special meetings ***and these sites shall be the official posting locations of all Board agendas. In addition, to the extent practicable***, the agenda shall be posted in ~~as many other District facilities and sites as possible. Such~~ other facilities and sites ~~shall be~~ ***as*** listed in ***the*** Administrative Regulations. A notice identifying the location, date, and time of the regular meeting shall be posted at the ~~above~~

~~mentioned~~ ***official posting*** locations at least ten (10) days prior to the meeting and shall remain so posted to and including the time of the meeting.

A member of the public may place an item on the Board agenda for regular meetings if the item relates directly to District business and is a matter of public concern, and if a written request is received in the Chancellor's Office no later than noon three full calendar weeks in advance of a regular Board meeting, and to avoid repetitive additions to the agenda, if the subject matter has not previously been submitted for the agenda within the past three months. In the interest of effective management of meeting time, no person shall place more than two items on any single regular agenda without justifying, to the satisfaction of the Chancellor, the necessity of including additional items on that agenda as opposed to later agendas. The Chancellor shall determine whether the specific matter is directly related to the business of the District. Items which have been properly submitted and verified as related to the business of the District will be addressed in the "Requests to Speak" portion of the agenda or otherwise at the conclusion of all other District business on the agenda. The member of the public who properly submits an agenda item will be allowed up to three (3) minutes at the meeting to present the information to the Board. Following this presentation, the Board may, but is not required to address the issue, may put the issue on a future agenda for more discussion and possible action, or may refer the issue to the administration.

C. Voting. The vote, by ~~Ayes and Noes~~ ***Roll Call***, shall be taken and recorded when demanded by any member or as otherwise required by law~~, and it shall be taken and recorded on all actions authorizing elections, appointments, or the expenditure of money~~.

D. Adoption of Policies. Any policy may be adopted by the Board, be amended or repealed by an affirmative vote of four members at any meeting, providing notice of said intended action has been given at a previous meeting. Any policy or bylaw which is regulatory as to the Board but is not otherwise required by law may be suspended temporarily by a vote of at least five (5) members ***or of all those members present if four members are present,*** if such suspension is in the best interest of the District.

E. Reports. Board members requesting reports must do so through the President of the Board with the concurrence of at least two (2) other Board members.

F. Recording Minutes of Meeting. As records of Board actions at meetings, the minutes shall contain only resolutions and ultimate actions of the Board, but if any Trustee desires to have any additional matter included, he/she must submit a written statement with a request that it be included in the minutes. For regular meetings, there shall also be a tape recording of the proceedings and/or some other means of maintaining a permanent record of the proceedings. For special meetings, to the extent possible, there shall also be a tape recording of the proceedings and/or some other means of maintaining a permanent record of the proceedings.

Records of all business transacted and of all policies and regulations or other controls enacted by the Board shall be set forth in full in the official records of the District, which shall be the official public records of Board actions.

G. Regular Meetings of the Board. One or more meetings shall be held each month, at the regular meeting place of the Board, ~~50 Phelan Avenue~~ ***33 Gough Street***, San Francisco. The Board may also meet at other District locations served by the District or at other locations outside the District as provided by law.

H. Special Meetings of the Board. Such meetings may be called by the presiding officer of the Board or by a majority of the members of the Board by delivering personally or by mail written notice to each Board member and to appropriate media. Such meetings shall be within District boundaries except as otherwise provided by law.

I. Meetings Open to the Public. All official meetings of the Board, including committees, shall be open to the public as provided by law.

J. Meetings Closed to the Public. All closed sessions shall be closed to the public. Closed sessions may be held in accordance with the law. Closed sessions can be held during a regular or special meeting.

K. Quorum. A quorum for the conduct of Board business shall consist of four (4) members. No official action may be taken when a quorum is absent.

L. Granting the Privilege of the Floor. A person desiring to speak shall be recognized by the Chair only after complying with the following procedures:

For matters appearing on the agenda, an individual desiring to address the Board must complete a "Request to Address ~~Governing~~ Board" card, completing the information thereon including the subject to be addressed. If there is to be a written report presented, a copy(ies) shall be submitted in advance to the Chancellor.

Any person desiring to address the Board on non-agenda items must also complete the "Request to Address ~~Governing~~ Board" card and will be recognized at the end of the agenda. ***Only items directly related to District business may be presented.***

Cards for these purposes are available in the Office of the Chancellor and also at the Board meeting. Completed cards should be presented to the Board President prior to the beginning of the meeting. As a matter of courtesy, the Board encourages people to notify the Chancellor's Office in advance of the Board meeting of their intention to address the Board. ***Prior to calling for a vote on an item before the Board, the Presiding Officer shall determine if speaker cards have been submitted for that item. Persons who have submitted cards prior to the consideration of the item shall be called upon by the Presiding Officer. Persons who address the Board may address only the agenda item being considered and shall have up to three minutes for comments. Should another person who has submitted a request to speak card in advance of consideration of the item wish to forego speaking on that item, he or she may grant his or her speaking time to another speaker who has also submitted a request to speak card, but in no event shall any speaker have more than two allotments (totaling up to six minutes) of***

speaker time on any item. However, in order to facilitate the completion of District business, the Presiding Officer may also limit the total length of time allotted to the speakers on a given topic or agenda item which may reduce the individual speaker's time on that topic or item. Speaking too long, being unduly repetitious, or discussing irrelevancies disrupt the meeting, and may result in the forfeiture of speaking opportunities during that meeting.

The President of the Board reserves the right of determining the order of the speakers and changing the order of the agenda if it will be of benefit to the public and/or the order of the meeting.

Undue interruptions or other interferences with the orderly conduct of Board business cannot be allowed. Defamatory or abusive personal remarks ***which disturb or impede the meeting or exceed the bounds of civility necessary to the conduct of District business*** are always out of order. However, the Board shall not prohibit public criticism of the policies, procedures, programs, or services of the District, or of the acts ~~of~~ ***or*** omissions of the Board.

The President may terminate the speaker's privilege of address if after being called to order, he or she persists in improper conduct or remarks, or if the speaker fails to speak on the subject matter for which the privilege of the floor was granted. ~~The appropriate length of time for oral presentations shall be determined by the President of the Board.~~

No oral presentation shall include charges or complaints against any employee of the Board, ***or otherwise present information, which does not relate directly to the topic at hand or which disrupts or impedes the meeting***. All ***formal*** charges or complaints against an employee, ***for which a specific grievance or complaint process is not otherwise available***, shall be in writing and signed by the person making the charge and shall be filed with the Chancellor who shall, after investigation, ~~transmit a report to the Board~~ ***take or recommend appropriate action***. There shall be no oral presentation or discussion of ~~such matters~~ ***confidential formal charges or complaints*** in open public meetings of the Board ***on nonagenda items or*** unless otherwise required by law.

Comments or presentations made by members of the public to the Board do not necessarily reflect the opinion of the Board or of its individual members, nor does the Board necessarily endorse or sanction such comments or presentations. Persons who address the Board on matters of their choosing are solely responsible for the content of such comments or presentations.

~~Prior to any action taken by the Board in regard to presentations from the floor, the subject shall be referred to the Chancellor for his or her consideration and report.~~

~~PM 1.06 TIME OF ADJOURNMENT~~

~~The Board shall adjourn its meetings no later than 11:00 p.m. unless an exception is made by a two-thirds vote of the Board members.~~

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971218-S1
Discussing, Participating and Responding to Survey Conducted by the Association of Community College Trustees (ACCT)

President and Members:

The administration has received a letter and a survey from the Association of Community College Trustees (ACCT). ACCT is requesting that each District Board of Trustees respond to the survey. Consequently, it is being placed on this agenda for public discussion and Board response.

The following resolution is recommended for adoption.

RESOLVED: That the Board of Trustees or the San Francisco Community College District hereby agrees to participate in and respond to the survey conducted by the Association of Community College Trustees as described in the attached document entitled 1997-98 Trustee Boards National Advocacy Survey;

AND FURTHER BE IT RESOLVED: That the responses by the Board developed at this Board meeting be transmitted to ACCT by the Chancellor.

Recommended for adoption:

Del M. Anderson
Chancellor

Originator: Ronald Lee

1997-98 Trustee Boards National Advocacy Survey

To capitalize on its tremendous advocacy assets, both real and potential, the Association is reorganizing its federal relations efforts around a new proactive vision of advocacy. This new vision is broad-based, drawing strength and legitimacy from the core values embodied in effective lay governance. This new vision was discussed during ACCT's Summer Board Meeting and Retreat, and staff were asked to move forward by asking member boards about their vision and values as community college trustees.

ACCT's broad-based federal relations agenda focuses on future policy targets, while allowing the Association to respond effectively to traditional federal relations issues by helping to prioritize and evaluate their "fit" according to the membership's long-term advocacy goals. The agenda also permits the Association to communicate the relevance of its federal relations agenda to state and local entities, further strengthening its ability to engage member trustees and trustee boards. Above all else, ACCT's proactive vision of advocacy places the Association in an even stronger position to help shape future policy debates and discussions at the national level.

Thus, instead of being asked to respond to an annual survey on specific federal issues, the Association is doing things a little differently this year. Specifically, the Association is seeking input from its member boards on the basic policy questions facing board members as they discharge their responsibilities to their colleges and communities. This survey will pose a number of general questions relating to trusteeship and trustee values. You should discuss these questions as a board and respond briefly by articulating your board's views in the space provided, or by attaching a separate piece of paper indicating which question is being addressed. Additional space is provided at the end of the survey for boards that might wish to share other information.

Please remember to read this survey and answer this survey as a board. These questions are meant to initiate discussion of values, which, when quantified, will result in a series of policy visions that will help guide the Association's national advocacy efforts.

Survey Instructions:

1. Please discuss the following questions ***as a board*** and respond briefly in the space provided below.
2. If you need additional space, please attach a separate sheet of paper clearly indicating which question you are answering.
3. Written responses do not need to be complete sentences; keywords and concepts are fine, so long as the response is sufficiently clear.
4. Space for additional information is provided at the end of the survey for other issues boards may wish to communicate.
5. Please return the completed survey **no later than January 30, 1998** to:

ACCT Office of Federal Relations
1740 N Street N.W.
Washington, D.C. 20036

or fax to:
(202) 223-1297

Briefly describe the composition of your college's student population: *(Average age, ethnic background composition, gender composition, urban/rural, student education goals, etc.)*

QUESTION 1: **What does the board view as the college's primary mission?** *(Rank in order of importance, 1 being the most important.)*

___ Preparing individuals to join the workforce
___ Assisting local employers in addressing their labor force needs
___ Fostering regional economic development
___ Providing lifelong learning opportunities
___ Working with local K-12 schools/districts
___ Training teachers and other professionals
___ Promoting access and opportunity through postsecondary education
___ Acting as a convener/facilitator in support of community needs
___ Other _____

Comments:

QUESTION 2: As a body comprised of publicly elected or appointed officials, to whom do you believe you are ultimately accountable? *(Rank in order of importance, 1 being the most important.)*

___ The community generally
___ The voters
___ The Governor or other elected officials
___ The higher education coordinating board
___ Other higher education system
___ Local employers
___ Regional/specialized accrediting bodies
___ The Legislature
___ Other _____

Comments:

QUESTION 3: What does the board feel are the most important advocacy responsibilities of community college trustees? *(Check all that apply.)*

- ❑ Communicating with state officials
- ❑ Communicating with Federal officials
- ❑ Representing the college before public forums
- ❑ Representing the college before private forums
- ❑ Interacting with other local/community organizations
- ❑ Serving on workforce boards, accrediting bodies, and other policymaking bodies
- ❑ Being active in political events, campaigns, other activities
- ❑ Other _____

Comments:

QUESTION 4: In the board's opinion, what are the most pressing public policy issues currently challenging the college?

- ❑ Maintaining access and opportunity for low-income students
- ❑ Preserving an "open door" admissions policy
- ❑ Moving people from welfare to work
- ❑ Addressing local/regional employment needs/shortages
- ❑ Preparing students to go on to a four-year college/university
- ❑ Integrating technology into the curriculum and college operations

- ☐ Providing remedial education programs
- ☐ Dealing with teacher shortages and need for additional preparation
- ☐ Other _____

Comments:

QUESTION 5: What public policy issues is the board concerned about <u>for the future</u>? *(Check all that apply.)*

- ☐ Changing student population
- ☐ Projected increase in postsecondary enrollments nationally
- ☐ Continuing rapid pace of technological change
- ☐ State budgetary restraints/cutbacks
- ☐ Aging campus facilities
- ☐ Future of student financial assistance programs
- ☐ Changing local business and investment climate
- ☐ Other_____

Comments:

QUESTION 6: In addition to the college administration and staff, with whom should the board work to address public policy issues? *(Check all that apply.)*

- ☐ Elected officials
- ☐ Local businesses/employers
- ☐ State agencies
- ☐ Local school boards/officials
- ☐ Trustee/community college state associations
- ☐ Federal government
- ☐ National organizations
- ☐ International organizations
- ☐ Other community leaders/groups
- ☐ Other _____

Comments:

QUESTION 7: What role does the board believe the federal government should play in helping community colleges to realize their missions? *(Check all that apply.)*

- ☐ Providing federal student assistance to low-income individuals
- ☐ Providing federal student assistance to middle and upper-income individuals
- ☐ Creating federal tax incentives for education and training
- ☐ Creating federal tax incentives for private investment in postsecondary institutions
- ☐ Ensuring accountability/standards in higher education
- ☐ Maintaining a federally controlled workforce development system
- ☐ Providing affordable access to new technologies
- ☐ Other _____

Comments:

QUESTION 8: What role does the board believe the state government should play in helping community colleges to realize their missions? *(List all that apply.)*

QUESTION 9: What role does the board believe local government should play in helping community colleges to realize their missions? *(List all that apply.)*

OPTIONAL: Are there other issues or policy concerns of the board that have not been covered in this survey?

THANK YOU!

Please complete the following information before returning this survey:

College Name: _____

Board Chair: _____

Address: _____

_____

Phone Number: (_____)_____

Fax Number: (_____)_____

Web Site Address: _____

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971218 - S2
Directing the Chancellor to Form a Task Force to Investigate the Need for Programs that Promote Educational and Employment Diversity

President and Members:

WHEREAS: There is concern at City College of San Francisco regarding programs that promote educational and employment diversity;

THEREFORE BE IT RESOLVED: That the Board of Trustees designates the Chancellor to form a Diversity Task Force to investigate the need for such programs and further, if needed, to propose a program(s) to satisfy such need;

AND FURTHER BE IT RESOLVED: That the responsibilities of the Task Force and its composition be in conformity with applicable law and District policy regarding non-discrimination, equal employment opportunity and equal educational opportunity;

AND FURTHER BE IT RESOLVED: That this direction to the Chancellor be in conformity with the District's commitment to shared governance;

AND FURTHER BE IT RESOLVED: That the Chancellor and/or designee be authorized to take all necessary and reasonable steps to implement this resolution including meeting with appropriate community and governmental leaders.

Recommended for adoption:

Trustee Rodel Rodis
Trustee Lawrence Wong
Trustee Andrea Shorter

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971218-S3
Adoption of CCSF Strategic Plan

President and Members:

The following resolution is recommended for adoption:

WHEREAS: During the past two years, faculty, administrators, classified staff and students have joined together to develop a comprehensive strategic plan for the college;

THEREFORE BE IT RESOLVED: That the Board of Trustees commends the work of the many faculty, administrators, classified staff and students who have produced the plan; and,

FURTHER BE IT RESOLVED: That the Board of Trustees hereby adopts the college strategic plan document to guide CCSF's planning and resource allocation; and

FURTHER BE IT RESOLVED: That the Chancellor, Chief Operating Officer, Provost, and Executive Vice Chancellor and/or their designees are authorized to take appropriate actions to implement this plan, and that an annual report shall be forwarded to the Board of Trustees regarding the progress made toward implementing the goals and objectives contained in the plan and any proposed revisions in the plan that have resulted from changing needs of the San Francisco Community College District.

Recommended for adoption:

Del M. Anderson
Chancellor

Originator: Robert Gabriner

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ADDITION 12/12/97

Honorable Board of Trustees of the
San Francisco Community College District

Subject: Resolution No. 971218-S4
Commemorating the 10th Anniversary of the signing of the Civil Liberties Act of 1988.

President and Members

WHEREAS, President Franklin D. Roosevelt signed Executive Order 9066 on February 19, 1942, which incarcerated 120,000 Japanese Americans and legal resident aliens in interment camps during World War II; and

WHEREAS, the alleged basis for incarceration was military necessity; and

WHEREAS, President Gerald Ford formally rescinded Executive Order 9066 on February 19, 1976; and

WHEREAS, Congress adopted legislation on July 21, 1980 which was signed by President Jimmy Carter on July 31, 1980 to establish the Commission on Wartime Relocation and Internment of Civilians (CWRIC) to investigate the claim that the incarceration of Japanese Americans and legal resident aliens during World War II was justified by military necessity; and

WHEREAS, the CWRIC held 20 days of hearings on this matter and heard from over 750 witnesses; and

WHEREAS, the CWRIC published its findings in a report entitled Personal Justice Denied; and

WHEREAS, the CWRIC principle finding and conclusion was the "the promulgation of Executive Order 9066 was not justified by military necessity, and the decisions which followed from it - detention, ending detention, and ending exclusion - were not driven by analysis of military conditions. The broad historical causes which shaped these decisions were race prejudice, war hysteria, and a failure of political leadership"; and

WHEREAS, the Congress adopted H.R. 442, the Civil Liberties act of 1988, which stated, "for these fundamental violations of the basic civil liberties and constitutional rights of these individuals of Japanese ancestry, the Congress apologized on behalf of the Nation", and

WHEREAS, President Ronald Reagan signed The Civil Liberties Act of 1988 into law and on August 10, 1988 in which he

signed this historic bill he proclaimed "This is a great day for America", and

WHEREAS, The Civil Liberties Act of 1988 established the Civil Liberties Public Education Fund whose purpose is "to sponsor research and public educational activities and to publish and distribute the hearings, findings and recommendations of the CWRIC so that the events surrounding the exclusion, forced removal and internment of civilians and permanent resident aliens of Japanese ancestry will remembered, and so that the causes and circumstances of this and similar events may be illuminated and understood", and

WHEREAS, The Civil Liberties Public Education Fund will co-sponsor a National Day of Remembrance with the Smithsonian Institution on February 19, 1998 to reflect upon the effects of Executive Order 9066, the activities of the CWRIC, and the adoption of the Civil Liberties Act of 1988; and

WHEREAS, the purpose of the National Day of Remembrance is to educate the public about the lessons learned from the internment to assure that it never happens again; and

WHEREAS, on February 19, 1998, it would mark 56 years since the Executive Order 9066 was signed by President Franklin D. Roosevelt; and

WHEREAS, on February 19, 1998, it would mark the 10th anniversary in which President Ronald Reagan had signed the Civil Liberties Act of 1988, into law;

NOW, THEREFORE BE IT RESOLVED, that the San Francisco Community College District recognize February 19, 1998 as a National Day of Remembrance; and

BE IT FURTHER RESOLVED, that this body encourage the public to recognize this day as a National Day of Remembrance.

Recommended for adoption

Robert Burton, Trustee
Robert Varni, Trustee
Rodel Rodis, Trustee

FOR INFORMATION ONLY

Honorable Board of Trustees of the
San Francisco Community City College District

Subject: Report on Contracts under $30,000, Office of Contract Education, City College of San Francisco, December 1997.

This report is for information only on contracts that the Office of Contract Education negotiated or amended under $30,000 for the month of December 1997.

- The Palace Hotel (TPH) - contract total $960 - term December 1, 1997 through December 31, 1997 - for a Customer Service Training.

- Bureau of Engineering (BOE) - contract total $5,000 - term December 2, 1997 through December 30, 1997 - for a 20-hour AutoCad training.

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